

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair
Mike Fleck, Vice Chair
Norbert Dantine, Dave Kaster, Dan Haefs

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, February 23, 2008

**Approx. 6:30 p.m. To follow directly after
Land Conservation Sub-Committee
Room 161, Ag & Extension Center
1150 Bellevue Street**

- I. Call meeting to order.
 - II. Approve/modify agenda.
 - III. Approve/modify minutes of January 26, 2009.
1. Review minutes of:
 - a) Harbor Commission (1/12/09).
 - b) Planning Commission Board of Directors (12/3/08).

Carryovers

2. Planning, Development & Transportation Division 2008 to 2009 Carryover Funds.

Airport

3. Director's report

Port/Solid Waste

4. Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program.
5. Renard Island Status Report (standing item).
6. Port & Solid Waste November Financial Statement.
7. Director's report.

Planning Commission

8. Request for staff updates on recommendations and development options on land east of the current jail site (standing item).
- #8a Communication from Supervisor Evans re: Request an accounting of the County staff and specifically of Planner Cole Runge's involvement with the City of Green Bay Military Avenue construction project. How much time and County resources were allocated to this project? How much has the City of Green Bay been invoiced for County services?

Planning Department/Highway

9. Staff Report re: Recommendation to postpone the CTH GV Reconstruction Project for one year.
10. Discussion of future business use of property adjoining Dousman Street and Cardinal Lane.
(Held from previous meeting for review by Planning and Highway Departments.)

Highway

11. Discussion of vehicles taken home (list provided to committee members by Highway Department). (Held from previous meeting for additional information.)
12. Organizational structure of Highway Department.
13. Initial Resolutions Authorizing the Issuance of Not to Exceed \$12,910,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times.
14. Resolution Designating the Week of April 6th through April 10th as "Work Zone Safety Awareness Week" in Brown County in 2009.
15. December 2008 and January 2009 Budget to Actual.

Property Listing No agenda items.

Register of Deeds No agenda items.

UW-Extension No agenda items.

Zoning No agenda items.

Other

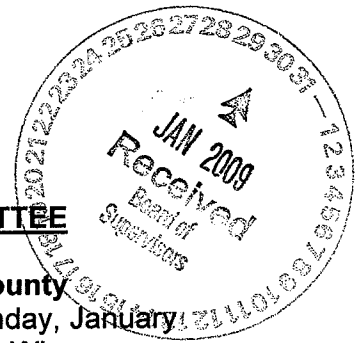
16. Audit of bills.
17. Such other matters as authorized by law.

Bernie Erickson, Chair

Attachments

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.
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PROCEEDINGS OF THE BROWN COUNTY
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE



Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Planning, Development & Transportation Committee** was held on Monday, January 26, 2009 in Room 161 - UW-Extension, 1150 Bellevue Street, Green Bay, WI

Present: Norb Dantine, Bernie Erickson, Mike Fleck, Dan Haefs, Dave Kaster
Also Present: Judy Knudsen, Brian Lamers, Ray Smith, Bill Bosiacki, Chuck Lamine
Tom Hinz, Jayme Sellen
Supervisors Krueger/Scray
Attorney Fred Mohr, Don VanderKelen
Aaron Oppenheimer – Village of Bellevue Administrator
Other Interested Parties, Media

I. **Call Meeting to Order:**
Meeting called to order by Chairman Bernie Erickson at 5:36 p.m.

II. **Approve/Modify Agenda:**
Items were taken out of order although shown in proper format here.

Motion made by Supervisor Fleck and seconded by Supervisor Dantine to approve the agenda as amended. MOTION APPROVED UNANIMOUSLY

III. **Approve/Modify Minutes of December 23, 2008:**

Motion made by Supervisor Dantine and seconded by Supervisor Fleck to approve. MOTION APPROVED UNANIMOUSLY

1. **Review Minutes of:**
a. **Harbor Commission (11/10/08):**

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to receive and place on file. MOTION APPROVED UNANIMOUSLY

UW-Extension:

2. **Approve \$8,000 donations from (ADMV) (Environmental Research and Monitoring Company to conduct Total Maximum Daily Load Study of Phosphorus and Sodium Loading in the lower Fox River Basin:**

Motion made by Supervisor Fleck and seconded by Supervisor Dantine to approve. MOTION APPROVED UNANIMOUSLY

3. **Request for Budget Transfer 2008 (#08-95): Increase in Expenditures with Offsetting Increase in Revenue:**
- a. **Increase Printing Expenditure Account #10-8301-50-0304 by \$2,211.13 with an offsetting increase in UW-Extension Revenue account #10-8301-48-3300 by \$2,211.13. These funds were received from the Brown County Dairy Promotion Committee for printing cost incurred:**
 - b. **Increase Printing Expenditure Account #10-8301-50-0304 by \$500 with an offsetting increase in UW-Extension Revenue Account #10-8301-48-8300 by \$500. These funds were received from Farm Technology Days Executive Committee for printing cost incurred:**
 - c. **Increase Supplies & Expense Expenditure account #10-8301-50-0302 by \$6,396.60 with an offsetting increase in UW-Extension Revenue Account #10-8301-58-5830 by \$6,396.60. These funds were received from the Boys & Girls Club to implement a Nutrition Education Program:**
 - d. **Increase Travel Expenditure Account #10-8301-50-0401 by \$500 with an offsetting increase in UW-Extension Revenue Account #10-8301-48-8100 by \$500. These funds were received from Monsanto to cover travel costs incurred from Scissor Clipping Project:**
 - e. **Increase Travel Expenditure Account #10-8301-50-0401 by \$2500 with an offsetting increase in UW-Extension Revenue Account #10-8301-48-3300 by \$2500. These funds were received from Farm Technology Days Executive Committee for travel costs incurred:**
 - f. **Increase Printing Expenditure Account #10-8301-50-0304 by \$650 with an offsetting increase in UW-Extension Revenue Account #10-8301-48-3300 by \$650. These funds were received from the Brown County Dairy Promotion Committee for printing costs incurred:**
 - g. **Increase Printing Expenditure Account #10-8301-50-0304 by \$450 with an offsetting increase in UW-Extension Revenue Account #10-8301-48-3300 by \$450. These funds were received from the Brown County Dairy Promotion Committee for printing costs incurred:**

Motion made by Supervisor Haefs and seconded by Supervisor Dantine to suspend the rules and approve items 3 a, b, c, d, e, f, and g. MOTION APPROVED UNANIMOUSLY

4. **Resolution re: UW-Extension Department Change in Table of Organization (Addition of Limited Term Employee):**

Judy Knudsen explained that UW-Extension has received a \$3,500 grant from the University of Wisconsin-Eastern District Office to allow the addition of an LTE, Camp Bird Coordinator to their Table of Organization during the time period of 1/1/09 through 12/31/09.

Motion made by Supervisor Haefs and seconded by Supervisor Fleck to approve. MOTION APPROVED UNANIMOUSLY

5. Director's Report:

Ms. Knudsen highlighted the following activities:

- Manure Seminar sponsored by the UW-Extension to be held at Lambeau Stadium
- Training for landscapers, and financial management classes are being held
- Hoop House planting will begin March 1st

Motion made by Supervisor Dantine and seconded by Supervisor Kaster to receive and place on file. MOTION APPROVED UNANIMOUSLY

(Supervisor Haefs excused 5:42 p.m.)

(Move to item #8)

Zoning:

- 5a. Late Communication from Supervisor Kaster re: Request discussion and possible action with regard to the dumping of stockpiling of snow within or around flood areas, wet lands, and shorelines. (Referred from January County Board):**

Supervisor Kaster expressed concern with the dumping and stockpiling of snow within and around flood areas, wet lands, and shorelines. Bill Bosiacki, Zoning Department Administrator, explained that the County Shoreland Ordinance applies to all townships and does not apply to villages within the County. He explained that the Shoreland Ordinance does not address snow and would have to be added if desired. If dumping snow in a floodway, however, the DNR may intervene as their concern is not so much with the melting snow, but rather with pollutants that it may contain.

Motion made by Supervisor Kaster and seconded by Supervisor Fleck to receive and place on file. MOTION APPROVED UNANIMOUSLY

Highway:

- 6 Discussion of future business use of property adjoining Dousman Street and Cardinal Lane:**

Don Lee, Civil Engineer for Traffic Analysis & Design Inc of Cedarburg, WI was present, along with Coldwell Banker representative, Richard Meyers. Mr. Lee distributed a Traffic Impact Study for a possible Kwik Trip Development on the northeast quadrant of the Cardinal Lane (CTH EB) intersection with Dousman Street in the Village of Howard. The study is on file in the County Board/County Clerk's Offices. (A cover sheet and map of the area is attached). Kwik Trip was used as the worst case scenario because it would involve a large traffic volume.

Mr. Lee explained that the study reviews the intersection of Cardinal and Dousman, along with the access driveways into the proposed development. Specifically, morning, evening, and Saturday traffic counts were done at both the Cardinal/Dousman intersection, as well as a viewpoint from a residential street to the east of Cardinal and Dousman. Findings, including a land use such as Kwik

Trip (gas station, convenience store, and car wash) determined that traffic at the intersections would work within an acceptable level according to national standards.

Although a request was made for approval for the right in/right out access off Cardinal Lane, Chuck Lamine of Brown County Planning requested time for staff review before approval is granted.

Brian Lamers distributed a letter from Cleo Klubertanz of the Brown County Highway Department relative to safety issues and access to the above named parcel (attached) Mr. Smith also pointed out that the Highway Department has concerns with access as it has been denied in the past.

Supervisor Scray who represents this area of the Village of Howard stated she would like to see some development on this property for tax revenue purposes. She also requested time to review the study.

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to hold for 30 days for review by Planning and Highway Departments.

MOTION APPROVED UNANIMOUSLY

7. **Ordinance dealing with revision of speed zone on County Highway "C", Village of Howard, Brown County, State of Wisconsin:**

Motion made by Supervisor Kaster and seconded by Supervisor Fleck to approve the ordinance. MOTION APPROVED UNANIMOUSLY

8. **Discussion of the reconstruction and planning for County Junction "GV". (Requested by Supervisor Dave Kaster:**

Supervisor Kaster explained that plans are being made by the Brown County Highway Department to expand County Trunk GV from 2 to 5 lanes. He understands there is no Federal or State aide available. Kaster stated that GV will be a corridor for the new Southern Bridge planned for construction in approximately 2020. The cost to widen GV is estimated at \$4.6 million. Payment of this total amount will affect the property owners located on GV who will be expected to share the cost. Kaster stated payment of this large amount will have a very negative devastating impact on businesses and residents who reside on this road.

Chuck Lamine of the Brown County Planning Department explained that projects of this nature are made as a result of cooperative discussions with the communities along the corridor and are based on land use projections. Although appreciating the concerns of the adjacent property owners, Lamine clarified that the policy in terms of matching portions is not a Brown County policy, but rather a Village policy.

Motion made by Supervisor Fleck and seconded by Supervisor Dantine to suspend the rules to allow interested parties to speak.

MOTION APPROVED UNANIMOUSLY

Bill VandeYacht – VandeYacht Well Drilling, Town of Ledgeview

Mr. VandeYacht owns a business and property on GV (Monroe Road) near the intersection of G and GV so would be responsible for a great deal of the cost of widening the road as he owns 1500' of frontage and 15 acres. He understands there has been planning and engineering for years for this to be the southern corridor. He pointed out that much of his land was in floodway and has been filled according to FEMA standards.

Greg Francisco – County Trunk GV

Questioned why the road widening is happening now so many years before the Southern Bridge is constructed. Asked what is the gain?

Carl Kuehne – Heritage Heights Road

Mr. Kuehne spoke for his daughter who lives on GV. Although understanding the road needs to be widened to move traffic, questioned the cost impact on the property owners when it will serve residents of the entire County. If State aide is not available, he is of the opinion the County should pick up the cost rather than the property owners.

Ron Willems – Willems Landscape

Understands the need to widen the road to move traffic, however disputes that the cost should fall on the property owners alone.

(Supervisor Dantine excused 6:10 p.m.)

Theresa – Monroe Road

Is an average homeowner. Stated she heard of the road widening only through hearsay, that she was never contacted directly. Stated the cost would be devastating to her family.

Victor Hoffman – Monroe Road

Owns a private residence on Monroe Road. Stated that the cost of funding the widening of Monroe Road will have great impact on homeowners – in his case estimated at \$100,000. He reiterated that it is not pertinent to residents on the road and questioned his responsibility for the cost when it is a County road. Mr. Hoffman also pointed out that sewer work was done on this road four years ago.

Randy VanEss – Mr. Golf, Monroe Road

Mr. VanEss also disputed that property owners should be responsible for the cost when it will benefit all users. He indicated that construction will have a great affect on his business. His opinion is that the Village of Bellevue should be responsible for the cost as they will have the greatest benefit. He stated that payment should not be put on the backs of a small number of landowners when it will benefit the entire community.

Ralph Baumgart – Monroe Road

Mr. Baumgart is a life long resident of Monroe Road in Bellevue. He explained that most of the land on the west side of GV is in floodway and has little value. He stated that few of the property owners will be able to afford the estimated cost of \$510 per foot. He himself is on a fixed income and many of the neighbors have

had employment issues. In his opinion, responsibility for the \$4.6 million should not fall on the 13 or so residents and property owners.

Don VandenElzen

Mr. VandenElzen is also a property owner on GV owning 5 acres in flood plain. He indicated that his property is not sellable and he will not be able to handle the cost of road construction.

Sara Williquette

Stated that although the County is concerned with widening the road because of safety, does not seem to be concerned with the safety of residents and property owners on this corridor who may end up very close to the roadway. She stated that the cost would be devastating to her family.

When asked about County policy and how it is determined by Carl Kuehne, Brian Lamers of the Highway Department explained it has always been the policy for County highway improvement costs to be shared, but that it is up to each municipality to determine if the cost is to be shared by the entire municipality.

Chairman Erickson requested that a copy of this policy be provided to Mr. Kuehne. Chuck Lamine added that other projects throughout the County have historically been paid through a cost share.

Scott & Patty Harris

Stated if there is not funding help, they will not be able to pay the cost.

Charles Kosnicki

Owns property on GV. Stated he cannot pay the cost of the road widening.

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to return to regular order of business. MOTION APPROVED UNANIMOUSLY

When asked about infrastructure funding, Brian Lamers, Highway Commissioner, explained that \$29 million has been submitted in the Federal stimulus package.

Ray Smith, Highway Engineer, made the following comments:

- Any utilities that were put in four years ago would have had laterals installed for future development
- Appraisals would be made on any property that would be purchased and compensation made accordingly
- A swale exists for stormwater management
- Design of the center line of the road has been adjusted to save homes
- Height of the road will be matched

Supervisor Jack Krueger asked if there had been an environmental impact study done on the GV area. Mr. Lamers indicated that a firm has been hired and they are going through the DNR permitting process. Although Krueger stated he is for progress and this project is a part of the Comprehensive Plan, there are extenuating circumstances and he would not support a funding impact of this magnitude falling on such a small number of people.

Aaron Oppenheimer, Bellevue Village Administrator, stated that numbers related to the cost of the project are expected soon. Mr. Lamine added that a meeting is scheduled with the Town of Ledgeview on February 11th. Both agreed to report back at the March meeting.

After hearing all the comments, Chairman Erickson agreed it is not realistic to think that 13 people should be totally responsible for the expense of widening County Trunk GV. Supervisor Fleck agreed stating that although the southern bridge has been in the planning for some time, final numbers are not yet known and it really is a benefit to all of Brown County to move traffic to Hwy 172 and to the Hwy 57 area.

The consensus of the committee was to defer to the March meeting for specific costs to property owners and residents of Bellevue and Ledgeview.

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to hold until the March meeting and return with firm figures.
MOTION APPROVED UNANIMOUSLY

9. **Discussion of the future construction of STH29 and ownership of the frontage road between County Highway "J" and County Highway "EB":**

Mr. Lamers informed the committee that construction on 41-29 will result in an additional frontage road in the Pamperin Park area. The State has met with Hobart, Howard, and the County asking who would like jurisdiction. Staff recommendation is to have the County take jurisdiction as they will already be plowing at Pamperin Park and at a park and ride which the County maintains.

Motion made by Supervisor Kaster and seconded by Supervisor Fleck to receive and place on file. MOTION APPROVED UNANIMOUSLY

(Back to 5a - Zoning)

10. **Closed Session: Pursuant to Wis. Stats. Section 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:**

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to enter into closed session at 7:40 p.m. MOTION APPROVED UNANIMOUSLY

(Recording Secretary excused 7:40 p.m.)

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to return to regular order of business at 8:30 p.m.
MOTION APPROVED UNANIMOUSLY

Motion made by Supervisor Kaster and seconded by Supervisor Fleck that Brian Lamers report back to committee at the February meeting.
MOTION APPROVED UNANIMOUSLY

Airport, Highway, Planning, Commission, Port/Solid Waste, Register of Deeds, Land Information Office, Property Listing, UW-Extension, Zoning- Budget Status Financial Reports for all departments not available for this meeting but will be available at the March meeting.

Airport, Planning Commission, Port/Solid Waste, Property Listing, Register of Deeds –
These departments have no agenda items.

Other:

11. Audit of Bills:

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to approve payment of bills. MOTION APPROVED UNANIMOUSLY

12. Such Other Matters as Authorized by Law:

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to adjourn at 8:30 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel
Recording Secretary

TRAFFIC IMPACT STUDY FOR:

Kwik Trip Development

HOWARD, WISCONSIN

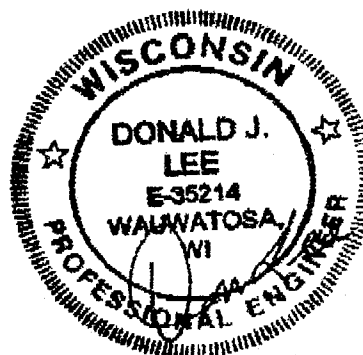
DATE SUBMITTED: January 22, 2009

PREPARED FOR:

Sturzl's Landing LLC
993 Solar Parkway
Neenah, WI 54956
Phone: (920) 360-5993
Contact Person: Julie Beckstrom

PREPARED BY:

Traffic Analysis & Design, Inc.
N36 W7505 Buchanan Street
Cedarburg, WI 53012
Phone: (262) 377-1845
Contact Persons: Don Lee, P.E. (TIA Cert # SE05-804-046)
John Bieberitz, P.E., PTOE (TIA Cert # SE05-804-044)

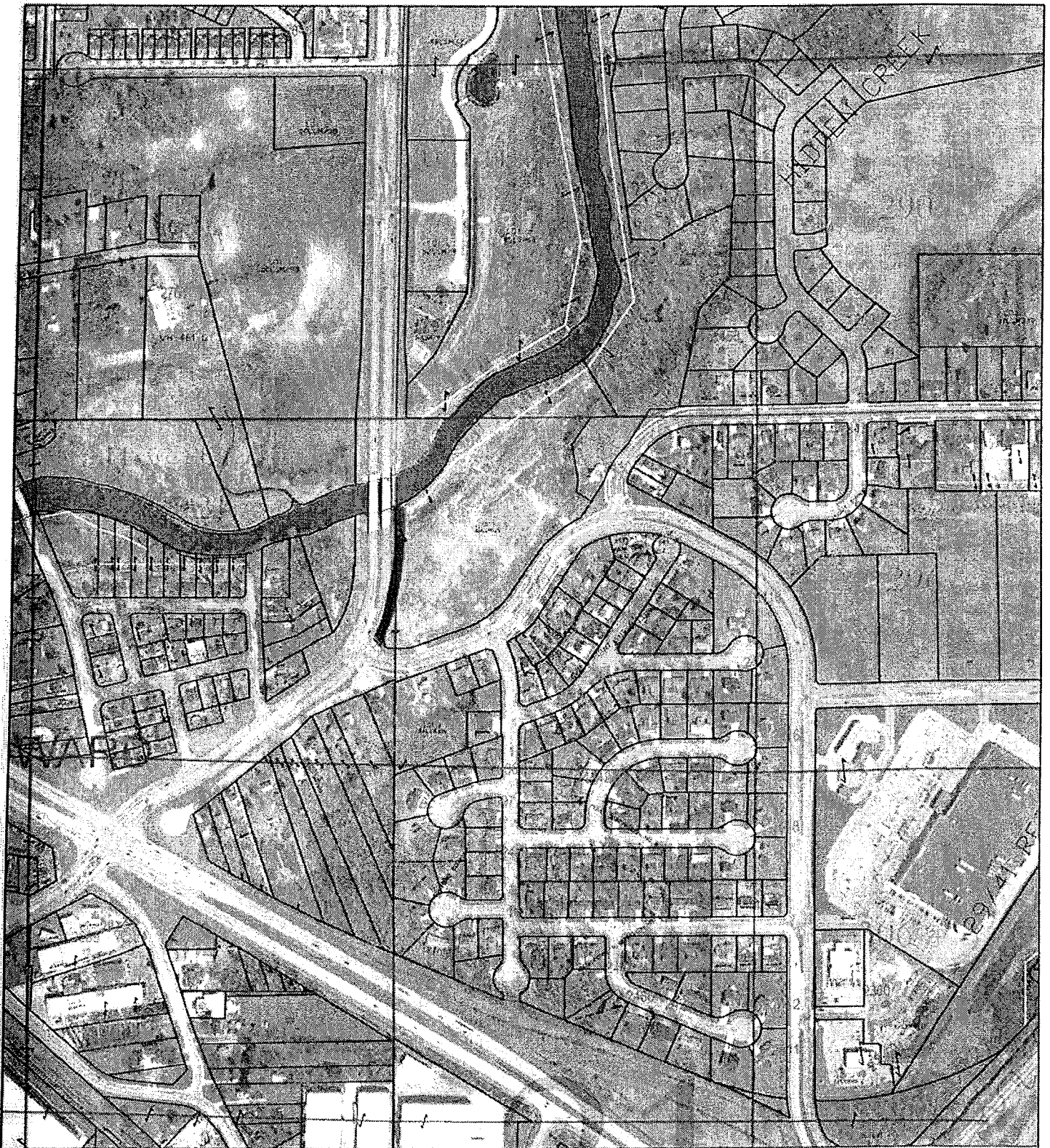


"I certify that this Traffic Impact Analysis has been prepared by me or under my immediate supervision and that I have experience and training in the field of traffic and transportation engineering."

Donald J. Lee
Wisconsin Registration #35214-006
Traffic Analysis & Design, Inc.

⑥

III



Part of Brown County, WI Cardinal Lane

This map was created using GIS "Layers" from various dates/sources. Not all "layers" are in synch with each other. Please call 920 448 6295 for more details, or visit: www.co.brown.wi.us/land_information_office/

Map printed 1/22/2009 at 07:15 AM by BC-HIGHWAY-001



0 250 500 1,000



Feet

This map is intended for advisory purposes only. It is based on sources believed to be reliable, but Brown County distributes this information on an 'AS IS' basis. No warranties are implied.

Map prepared by the Brown County Land Information Office (LIO). Data sources include the LIO map, County Planner, Township Land Commission, US, Counties of Deeds and other departments.

HIGHWAY DEPARTMENT

Brown County

2198 GLENDALE AVENUE

GREEN BAY, WI 54303

PHONE (920) 492-4925 FAX (920) 434-4576

EMAIL: bc_highway@co.brown.wi.us

BRIAN L. LAMERS, CPA
HIGHWAY COMMISSIONER

Bernie Erickson
868 Dousman St.
Green Bay, WI. 54303

Date: 1-5-09

Re: Access to CTH "EB" (Cardinal La.)
Village of Howard, Brown County, WI.
Parcel # VH-664 being 2450 Memorial Dr.
Parcel located in the northeast quadrant of the intersection of CTH "EB" (Cardinal La.) and Dousman St.

To: Bernie Erickson / Planning, Development & Transportation Committee

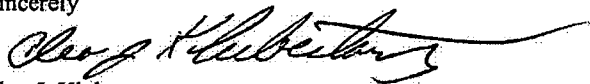
There are a number of safety issues regarding access to CTH "EB" (Cardinal Lane) for the above stated parcel.

The safest access to the parcel is off of Dousman Street due to the lower volume of traffic along Dousman Street and all the traffic heading north or south onto CTH "EB" would go through the controlled intersecting at CTH "EB" (Cardinal La.) and Dousman Street. If the County would allow an access point (One Way in / One Way out) off CTH "EB" (Cardinal Lane) approximately 200 feet north of the intersection of Dousman Street it would create the following safety issues.

1. Traffic heading northbound on CTH "EB" (Cardinal La.) would be distraction with watching the traffic signals at the intersection of CTH EB and Dousman St. The access point would fall in a curve portion of CTH "EB" (Cardinal La.) and approaching an access point so quickly after the signals with traffic trying to turn in or with traffic pulling out would cause a number of safety issue.
2. Traffic would also have problems crossing the 10 foot bike/pedestrian trail which is located along the east side of CTH "EB" (Cardinal La.). This would be an added interference for the northbound drivers. The traffic trying to turn into the parcel which would interrupt the traffic flow by holding up vehicles and plugging the right northbound lane. This would cause rear end collisions and or accidents with bike and pedestrians on the trail.
3. Due to the curve in this section of road, under winter condition with snow buildup's that occur in the median/island area, the visibility in the northbound lane can be under the 488 feet of visibility required under adequate sight distance for the posted 35 MPH speed zone. In addition to the curve the road drops downward 6 to 8 feet adding to the visibility problem for an access point in this area.
4. The access to CTH "EB" (Cardinal La.) has been well documented with Richard and Betty Sturzl owner of the property back in 1997. The property was purchase for the CTH "EB" (Cardinal La.) road project which created the lot to become a corner lot. In looking back through the records it was understood that when the land was acquired from Richard and Betty Sturzl creating the corner lot that there would be no access to CTH "EB" (Cardinal La) and that the access would be off Dousman St. This was documented in two different appraisals done at the time for the purchase of this land and it was also documented by the negotiator in his notes.
5. The No Access to CTH "EB" for this parcel in nothing new. Through the years Brown County has had a number of developers call asking about access to CTH "EB" (Cardinal La.) and our reply for this parcel was always that the access would be off of Dousman St. It is Brown County Highway position that access for this parcel to CTH "EB" would be a safety issue to the traveling public and that adequate access can be obtained off Dousman St.

If you have any questions or concerns regarding this please feel free to give me a call (920) 662-2171.

Sincerely



Cleo J. Klubertanz
Brown County Highway Dept.

cc. Brian Lamers, Highway Commissioner
Ray Smith, Highway Engineer

III

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

APPROVED

02.09.09

CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on Monday, **January 12, 2009**, 11:30AM
at Holiday Inn – City Centre, Green Bay, WI.

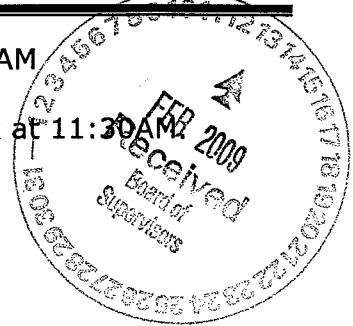
The meeting was officially called to order by Vice-President VanDrasek at 11:30AM

1) Roll Call:

Present: Vice-President Tom Van Drasek
Commissioner Bill Martens
Commissioner Hank Wallace
Commissioner John Hanitz
Commissioner John Gower (arrived at 11:35am)
Commissioner Craig Dickman
Commissioner Bernie Erickson (arrived at 11:35am)

Excused: President Neil McKloskey
Commissioner Ron Antonneau

Also Present: Charles Larscheid, Brown County Port & Solid Waste
Sean Ryan, Cellcom Green Bay Marathon
Cal Kromm, Cellcom Green Bay Marathon



2) Approval/Modification – Meeting Agenda

A motion to accept the meeting agenda was made by Craig Dickman and seconded by Hank Wallace. Unanimously approved.

3) Approval/Modification – November 10, 2008 Meeting Minutes

A motion to approve the November 10, 2008 meeting minutes was made by Hank Wallace and seconded by John Hanitz. Unanimously approved.

4) Green Bay Cellcom Marathon, Sean Ryan - Request for Approval:

Sean Ryan, Race Director for the Cellcom Green Bay Marathon, outlined the 2009 race route; however an actual route map was not available for review. Ryan indicated the only notable change to the 2009 race route will be crossing the Main Street Bridge rather than the Walnut Street Bridge. The Marathon is slated for May 17, 2009 and a bridge closure is being requested from 8:00AM until 1:00PM on that date. As in previous years, the Cellcom Green Bay Marathon will forward a check in the amount of \$7500 which will be held in escrow by Brown County/Port of Green Bay for any possible demurrage charges. Terminal operators will be notified by letter and by email of the above-mentioned requested bridge closure. The Marathon is aware that the Captain of any ship entering the Port of Green Bay has the legal right-of-way. Discussion ensued on what, if anything, could be done regarding train disruptions. Although the Commission was sympathetic, they were unable to offer any advice and/or help to the Marathon regarding the Canadian National Railway. Mr. Ryan asked Port officials to look into the requirements of formally closing the Port through the U.S. Coast Guard. Last year's race organizers were told that Port officials were not willing to request the Coast Guard to close the Port.

A motion was made by Craig Dickman and seconded by Hank Wallace to approve the Cellcom Green Bay Marathon's request for a bridge closure from 8:00AM until 1:00PM on May 17, 2009 with the condition that \$7500 be held in escrow. Unanimously approved..

5) Renard Island – Update:

Director Larscheid stated that lead and DIELDRIN, an organic pesticide, were found in the samples taken by Manager Dean Haen at the Bayport disposal site. Staff does not feel the samples collected are a true representation of the outer harbor dredging since some of the sediment deposited in that particular cell contained river sediment. Therefore, Soil Testing Services will collect another sample to test which will be more representative of the outer harbor dredging. Director Larscheid provided a brief explanation on how samples are taken in order to obtain a true representation. Larscheid indicated that if these samples remain high over the concentrations, then this will need to be addressed, however, staff does not anticipate that happening. Previously the Commission had approved Soil Testing Services to do this work and this additional testing will be part of that retainer. Information will be made available to the Commission as it becomes available. Informal talks are being held with the City of Green Bay Mayor and Corporation Counsel to discuss a Memorandum of Understanding for recreational uses of Renard Island. The City and the Count will each put together a status report to be released at an agreed-upon date.

6) Port Webcam – Update:

Director Larscheid indicated the Port Webcam, purchased as part of the 2007 Homeland Security Grant, is now up and running and can be viewed on the port website. This was a cost share of 25/75 with the Federal government. The Port's portion of this purchase was \$12,500.

7) 2009 PR & Marketing Task and Timeline – Request for Approval:

The marketing task and timeline were reviewed and discussed by the Commission. It was suggested that in addition to the items already listed, that profiles on Harbor Commissioners and Terminal Operators be done to raise public awareness and visibility. Larscheid noted that the PR campaign has the full support of the terminal operators. The Commission also suggested that there be more visibility of the Port of Green Bay and the Harbor Commission at the next Tallships Event.

A motion to approve the 2009 PR & Marketing task and timeline was made by John Gower and seconded by Bernie Erickson. The Harbor Unanimously approved.

8) 2009 Port Security Grant – Update:

Director Larscheid discussed security dock cameras for Great Lakes Calcium and an ice boat for the Sheriff's department as items being considered for the 2009 Port Security Grant. This grant is a 75/25 cost share. The Commission questioned the necessity of some items and felt there may be better uses for the available monies. Larscheid apologized for not having more information on the Grant but explained that Manager Haen deals specifically with the grant program and more information would be brought to the next meeting. The Commission suggested that throughout the year a "needs assessment" be done prior to any future grant opportunities. The Commission also recommended surveying the terminal operators to get their input as far as standards and levels of security needed. Larscheid did explain this is a cooperative effort among various entities in Brown County and that the Port & Solid Waste Department provides their services as a conduit to submit the grant application. Also suggested was looking at any duplication of services. More information will be brought to the next meeting.

9) WDOT Economic Impact and Modal Shift Study on Wisconsin Ports:

The Wisconsin Department of Transportation (WDOT) has been requested by the Wisconsin Commercial Ports Association to update the ports' impact on Wisconsin. The last time this study was done was in 2003. The economic impact study done for the Port of Green Bay by Bay-Lake Regional Planning Commission is done specifically for Brown County and the Port of Green Bay. This new study being done by the WDOT will cover all the ports and their impact on the State as a whole.

10) Wetland Delineation on 1445 Bylsby Ave:

Because the Bylsby property was originally deemed a wetlands, STS on behalf of Brown County has drawn up a draft report and letter to the WDNR and USACE requesting development of the back portion of this property. Brown County purchased this property from the City of Green Bay for \$1. Currently the front of the property is being used; however, Brown County would like to develop the back portion of this property with the possibility of additional storage for Fox River Dock. If approved, the County might need mitigation acreage and Brown County is hopeful the Cat Island acreage could serve this purpose

11) Director's Report:

- *Fox River Cleanup*

Director Larscheid gave a brief update on the status of the litigation for the Fox River Cleanup (a copy of a recent newspaper article was distributed). Brown County has been named in the lawsuit because of their connection with Bayport and Renard Island. A law firm out of Madison has been retained by the Port & Solid Waste Department with current expenses at \$45,000. Per discussions with County Executive Tom Hinz, Brown County has no monies to support the Port's litigation. Stay of discovery ends January 2009. Larscheid stated more information would be discussed during closed session.

- *Cat Island Project*

Director Larscheid provided a brief history of the Cat Islands. He stated he has been involved with the Cat Island project and the USACE for 10 years. The USACE is currently working on a dredged material management plan. Larscheid stated this is the first time the USACE has mentioned Bayport and Cat Island as disposal sites for inner and outer harbor dredging. An environmental assessment on the dredged material management plan should be done by late spring or early summer. This would force Brown County to have an environmental assessment of Cat Island by that time. The project would be a 65/35 cost share. When Larscheid started on this project in 1998, the County Board had asked if any County money would be used for this project. At that time Director Larscheid indicated that no County money would be used. Based on the new developments for Cat Island, a commitment from the County will be needed for the money necessary for this project. At this time the estimated cost for all three islands would be \$10M. The County has an \$800,000 designation from the Natural Resource Damage Assessment (NRDA) which could be used for this project and Manager Haen is confident of a HAP grant. The Commission suggested checking with Bill Haefs and Chuck Lamine for additional funding options; however, Director Larscheid indicated that any monies received cannot be federal dollars. Brown County will continue to work with the USACE.

- *Energy Independence*

In response to the State's new "25 by 25" Energy Independence Initiative, County Executive Hinz has created an oversight committee. Director Larscheid has been appointed to this committee which will look at ways the County can reduce energy use of fossil fuels by 25%. Efficient lighting at the Mental Health Center, windmills on Renard Island, are some ideas being discussed. Larscheid will keep the Commission updated.

12) Closed Session:

19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business . . . pertaining to Fox River Clean-up litigation.

A motion to go into closed session was made by Craig Dickman and seconded by John Hanitz. Unanimously approved.

Present: Vice-President Tom Van Drasek
Commissioner Bill Martens
Commissioner Hank Wallace
Commissioner John Hanitz
Commissioner John Gower
Commissioner Craig Dickman
Commissioner Bernie Erickson
Excused: President Neil McKloskey
Commissioner Ron Antonneau

A motion to return to regular session was made by Hank Wallace and seconded by Bernie Erickson. Unanimously approved.

Present: Vice-President Tom Van Drasek
Commissioner Bill Martens
Commissioner Hank Wallace
Commissioner John Hanitz
Commissioner John Gower
Commissioner Craig Dickman
Commissioner Bernie Erickson
Excused: President Neil McKloskey
Commissioner Ron Antonneau

During closed session the Commission discussed the Fox River Cleanup. No action was taken.

13) Tonnage Report:

The November tonnage report was included in the agenda packet and the December tonnage report was distributed at the meeting. Larscheid noted tonnage was down 5% which is good considering today's economy. A motion to place on file was made by Bernie Erickson and seconded by John Hanitz. Unanimously approved.

14) Audit of Bills – Request for Approval

A motion to approve the bills was made by Bill Martens and seconded by John Gower. Unanimously approved.

15) Such Other Matters as are Authorized by Law:

There were no other matters to discuss.

16) Adjourn

A motion to adjourn was made by Hank Wallace and seconded by Bernie Erickson. Unanimously approved. Meeting adjourned at 1:05PM.

Neil McKloskey, President
Harbor Commission

Charles Larscheid, Director
Port & Solid Waste Department

MINUTES
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, December 3, 2008
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

Daniel Bertrand	<u>X</u>	John Klasen	<u>X</u>
Paul Blindauer	<u>X</u>	Pat Kolarik	<u>Exc</u>
Keith Block	<u>Abs</u>	Gerald Nichols	<u>X</u>
James Botz	<u>X</u>	Ken Pabich	<u>X</u>
Keith Chambers	<u>X</u>	Mike Soletski	<u>X</u>
William Clancy	<u>Abs</u>	Alan Swatloski	<u>X</u>
Norbert Dantinne, Jr.	<u>Exc</u>	Ray Tauscher	<u>X</u>
Ron DeGrand	<u>X</u>	Jerry Vandersteen	<u>X</u>
Bernie Erickson	<u>X</u>	Tim VandeWettering	<u>X</u>
Mike Fleck	<u>X</u>	Dave Wiese	<u>X</u>
Steve Grenier	<u>X</u>	Vacant (C. Green Bay)	<u> </u>
Phil Hilgenberg	<u>X</u>	Vacant (C. Green Bay)	<u> </u>

OTHERS PRESENT: Chuck Lamine, Aaron Schuette, Lisa Conard, Jon Motquin, Lori Williams, Dennis Cashman, Alice Daul, Vicky Van Vonderen, and Steve Bieda.

P. Blindauer, vice president, chaired the meeting in the absence of the president.

1. Approval of the minutes of the October 1, 2008, regular meeting of the Brown County Planning Commission Board of Directors.

A motion was made by R. DeGrand, seconded by D. Bertrand, to approve the minutes as presented. Motion carried unanimously.

2. **Public Hearing:** Town of Rockland Amendment to the Brown County Farmland Preservation Plan.

A. Schuette stated the Brown County Farmland Preservation Plan was adopted in 1985. In 1985, the state created a program to provide tax credits to eligible landowners to maintain their land in agriculture through the exclusive agriculture zoning district. This program is administered by the Department of Agriculture, Trade and Consumer Protection (DATCP). Whenever a community takes the initiative to comprehensively revise their zoning ordinance, the zoning ordinance needs to be recertified by the State of Wisconsin Land and Water Conservation Board to maintain eligibility for the landowners eligible for the tax credit.

A. Schuette stated the Town of Rockland has taken the initiative to revise their zoning ordinance. This amendment to the Brown County Farmland Preservation Plan is needed

to maintain eligibility for the farmland preservation tax credits to qualified property owners in the Town of Rockland.

A. Schuette opened the public hearing and asked if anyone wished to speak.

Dennis Cashman, Town of Rockland Chairman, asked for the board's support for this amendment.

A. Schuette asked three times if anyone else wanted to speak. Hearing none, the public hearing was closed.

3. Public comment opportunity for Minor Amendment #1 to the 2009-2013 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.

L. Conard stated that federal guidelines for a minor TIP amendment require that a public comment opportunity be offered.

The amendment includes \$144,000 federal dollars to be allocated to a rail related project or projects not yet determined. The project(s) will be located in the Green Bay Urbanized area. L. Conard stated that the amendment is needed because the Wisconsin Department of Transportation did not submit the project to the MPO until after the public review for the TIP had occurred.

L. Conard offered an opportunity for the public and other attendees to make a comment on the amendment. No comments were received.

L. Conard informed the commission that the requirements for the public comment opportunity have been completed.

4. Discussion and action regarding the Town of Rockland Amendment to the Brown County Farmland Preservation Plan.

A motion was made by D. Bertrand, seconded by R. DeGrand, to recommend approval of the Town of Rockland Amendment to the Brown County Farmland Preservation Plan resolution and forward it on to the Brown County Board. Motion carried unanimously.

5. Approval of Minor Amendment #1 to the 2009-2013 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.

A motion was made by B. Erickson, seconded by M. Soletski, to approve Minor Amendment #1 to the 2009-2013 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area. Motion carried unanimously.

6. Discussion and action regarding a variance request for reduced street frontage for Northview Storage LLC preliminary plat, Town of Humboldt.

J. Motquin stated that this plat is a split of a parcel that was originally created in 2006 by a certified survey map. There are two buildings currently on the site that are owned by several different owners. This plat is being submitted to rectify these ownership issues. The developer tried to buy additional frontage from adjacent property owners but was unable to do so.

K. Pabich asked if the adjacent landowners won't sell any property because they are opposed to this development.

J. Motquin replied that the neighboring landowner is a concrete products producer and they are using most of the property for outdoor storage of their product.

P. Blindauer asked if the Town of Humboldt had any conditions for this development.

J. Motquin said they have three conditions which are (1) an easement between the two buildings for ingress/egress had to be established, (2) no fence constructed between the two lots, and (3) no parking at the north end of the building. Humboldt has approved a variance for this lot already.

A motion was made by G. Nichols, seconded by M. Soletski, to approve the variance request for reduced street frontage for Northview Storage LLC preliminary plat, Town of Humboldt. Motion carried unanimously.

7. Discussion regarding 2010 air photo project and Lidar.

C. Lamine stated that Jeff DuMez was unable to attend tonight's meeting and would present this item at the next meeting.

A motion was made by B. Erickson, seconded by J. Vandersteen, to hold this item until the next meeting. Motion carried unanimously.

8. Director's report.

a. 2009 Brown County Planning Commission budget.

C. Lamine stated that the 2009 budget was approved. Funding for Bay-Lake Regional Planning Commission (BLRPC) was reduced \$5,000 because the actual number came in lower than what was estimated when the budget was prepared.

G. Nichols asked C. Lamine if he was comfortable having the funding for BLRPC in the Planning budget or if it should be placed in a different budget. He also pointed out that several years ago it was discussed about possibly not funding or reducing the funding for BLRPC but after BLRPC's presentation it was decided to keep the funding at the same level.

C. Lamine replied that he is comfortable having this funding in the Planning budget rather than a different budget because we can assist BLRPC in developing a program to provide planning services. Several years ago the funding for Advance was moved from the Planning budget to the County Executive's budget. He stated that preparing the 2010 budget will be challenging. The funding for BLRPC is something we look at every year to determine if we can afford to continue this relationship.

G. Nichols asked if we are getting our money's worth from their services.

C. Lamine stated that he thinks we are but that this is something we have to evaluate every year to set our priorities.

B. Erickson requested that Mark Walter, Executive Director of BLRPC, give a brief overview to this board and also to the Planning, Development & Transportation Committee of what they have accomplished for Brown County as well as the amount of grant dollars they have contributed to Brown County in 2008.

P. Blindauer noted that the services they have provided to Brown County in 2008 should also be included in their presentation such as their work on the southern bridge and arterial project.

C. Lamine replied he will arrange for BLRPC to give these presentations.

b. City Beautification Award for Google Transit.

C. Lamine stated that T. Hennig was very involved with this project and this award from the Mayor's Beautification Committee recognizes Brown County Planning Commission's contribution to the Google Transit project.

9. Brown County Planning Commission staff updates on work activities during the months of October and November 2008.

A motion was made by B. Erickson, seconded by M. Fleck, to receive and place on file the staff updates on work activities. Motion carried unanimously.

10. Other matters.

None.

11. Adjourn.

A motion was made by R. DeGrand, seconded by M. Soletski, to adjourn. Motion carried. The meeting adjourned at 7:10 p.m.

:lsw

**PLANNING, DEVELOPMENT & TRANSPORTATION DIVISION
2008 TO 2009 CARRYOVER FUNDS**

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>PURPOSE</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED BY COUNTY BOARD COMMITTEE</u>
<u>UW - Extension</u>				
Nutrient Pest Management	10-8301-501347	Nutrient Pest Management	20,689	
Supplies & Expense	10-8301-500302	Purchase Supplies from Restricted Grants	35,553	
			<u>56,242</u>	
<u>Airport</u>				
Building Improvements	60-0301-183110	Roof Replacement - Flight Service Building	73,500	
Building Improvements	60-0301-183110	HVAC Replacement - Flight Service Building	482,939	
			<u>556,439</u>	
<u>Highway</u>				
Equipment	70-4401-185210	Plant Control System	50,000	
			<u>50,000</u>	

Ray Long
Signature

Approved by the County Executive

2/17/09
Date

2/17/09
Ray Long

March 18, 2009

**TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

**RESOLUTION APPROVING THREE-YEAR STATEMENT OF INTENTIONS
FOR WISCONSIN DEPARTMENT OF TRANSPORTATION'S
HARBOR ASSISTANCE PROGRAM**

WHEREAS, the attached Three-Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of the Port of Green Bay; and

WHEREAS, the Wisconsin Department of Transportation, in accordance with state statute, requires a statement of project intentions from local units of government intending to apply for federal and/or state aid related to harbor work of benefit to commercial transportation within the next three years; and

WHEREAS, the Harbor Commission and the Planning, Development and Transportation Committee have carefully reviewed the estimated project costs, funding sources, physical locations and alternatives to the proposed projects; and

WHEREAS, the total local matching funds required for the projects indicated as being funded through the Wisconsin Department of Transportation's Harbor Assistance Program range from twenty (20%) percent to fifty (50%) percent; and

WHEREAS, this Three-Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid.

NOW THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the attached Harbor Development Statement of Intentions.

Respectfully submitted,

**Planning, Development and
Transportation Committee**

Approved by:

COUNTY EXECUTIVE

Date Signed: _____

Draft Approved of by Corporation Counsel

CERTIFICATION

I, Darlene Marcelle, Clerk of Brown County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a County Board Meeting of the County Board Supervisors on March 18, 2009, adopted by a majority vote, and recorded in the minutes of said meeting.

County Clerk

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN				
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEESE	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
LANGAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

**THREE- THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009

Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County (Port and Solid Waste Department)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2010**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: US Oil Marine Safety Skid & Vapor Recover Unit

US Oil would like to install a Marine Safety Skid and Vapor Recovery Unit (possibly a Flare) at its Green Bay Dock to facilitate the barging of ethanol from Wisconsin to the East Coast along with gasoline and diesel fuel to other American and Canadian ports. Estimated volume would be as much as 35,000,000 million gallons of ethanol and 50,000,000 gallons of diesel/gasoline. This would equate to over 250,000 metric tons of product annually. A marine safety skid and vapor recovery unit are necessary to ensure that vapors do not escape into the atmosphere during the transfer from shore side tank to barge. This project would benefit Wisconsin's agriculture industry.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP 80%	\$880,000
(b) U.S. Oil Co., Inc (20%)	\$220,000
(c)	
(d)	
	<u>\$1,100,000</u>
	Total

PART III Rank & Probability

- (a) Of the projects listed for the year noted above, this project is of **1st** priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
(Circle One) ☒ **High**
Medium
Low

Prepared By: **Dean Haen, Port Manager**
Mike Koel, US Oil Company
Date: **January 30, 2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009

Send to: WDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County (Brown County Port & Solid Waste Department)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2009**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Dock Renovation, Dredging and Pipeline Installation to Utilize US Oil Company's Broadway Dock Facility

US Oil Company has approximately 400' of dock wall that was historically used for the waterborne delivery of petroleum products. Renovation of this facility will provide a strategic, economically viable way to supplement the supply gasoline and diesel fuel to Northeastern Wisconsin. It also provides a crucial supply alternative for the Eastern half of the state in the event of a regional supply disruption.

Construction of a pipeline from the dock wall to the terminal's main manifold is required to facilitate the delivery of petroleum products for numerous regional suppliers at a cost of \$350,000.

Rehabilitate existing dock wall and construct new clusters, catwalk and an off-loading platform to facilitate loading and discharge of petroleum tankers at a cost of \$575,000.

Draft of 24' LWD will require dredging 10,000 cy of sediment @ \$25.00/cy at a cost of \$250,000

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (80%)	\$940,000
(b) U.S. Oil Co., Inc (20%)	\$235,000
(c)	
(d)	
	<u>\$1,175,000</u>
	Total

(a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One)

High
Medium
Low

Prepared By: **Dean Haen, Port Manager**
Mike Koel, US Oil Company

Date: **January 30, 2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009

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P.O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County Port & Solid Waste Department (Brown County)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvement Proposed in Calendar Year **2010**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Leicht Transfer & Storage State Street Dock Wall

Replacement of the existing Wakefield wall on the State St. facility, to include replacement of dock face, 380 feet of replacement sheet piling, replacing sheet anchors, and replacing outside bumper guards to facilitate across dock loading and unloading of commercial bulk product. In addition, a 380-foot long by 50-foot wide structural pad with support piles would be installed on the existing portion of the slip wall currently not requiring replacement. Bollards and wood fender system would also be added along entire face of the dock.

This project would require the channel to be dredged, 35,000 cubic yards.

PART II Project Resources

	<u>Expected Funding Sources (All types)</u>	<u>Amount</u>
(a)	WI DOT HAP (80%)	\$1,356,000
(b)	Brown County (20%)	\$339,000
	(Terminal Operators)	
(c)		
(d)		
		<u>\$1,695,000</u>
		Total

PART III Rank and Probability

(a) Of the projects listed for the year noted above, this project of **2nd** priority to the applicant.

(b) The estimated probability of this project being started in the year noted above is:

(Circle One) High
 Medium
 Low

Prepared By: Carol L. Jamrosz
Leicht Transfer & Storage
Date: 1/30/2009

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009
Send To: WisDOT
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P.O. Box 7914
Madison, Wisconsin 53707-7914

Port of Green Bay
Harbor Name

Brown County Port & Solid Waste Department (Brown County)
Responsible Local Unit of Government
(County, City, Village or Town)

Improvement Proposed in Calendar Year **2010**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Leicht Transfer & Storage State Street Dock Wall

Replacement of the existing Wakefield wall on the State St. facility slip, to include replacement of dock face, feet of replacement sheet piling, replacing sheet anchors, and replacing outside bumper guards to facilitate across dock loading and unloading of commercial bulk product. In addition, a 553-foot long by 50-foot wide structural pad with support piles would be installed on the existing portion of the slip wall currently not requiring replacement. Bollards and wood fender system would also be added along entire face of slip.

This project would also include 62,000 cubic yards dredged in the slip.

PART II Project Resources

	<u>Expected Funding Sources (All types)</u>	<u>Amount</u>
(a)	WI DOT HAP (80%)	\$1,903,600
(b)	Brown County (20%) (RGL Holdings)	\$ 475,900
(c)		
(d)		
(e)		
(f)		
		<u>\$2,379,500</u>
		Total

PART III Rank and Probability

(a) Of the projects listed for the year noted above, this of **3rd** priority to the applicant.

(b) The estimated probability of this project being started in the year noted above is:

(Circle One) High
 Medium
 Low

Prepared By: Carol L. Jamrosz
Leicht Transfer & Storage
Date: 1/30/2009

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009

Send to: WDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County (Brown County Port & Solid Waste Department)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2009**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Dredge North Dock for KK Integrated Logistics, Inc.

KK Integrated Logistics, Inc. utilizes Western Lime's North Dock warehousing property for delivery of forest products. The area needs to be dredged to its authorized depth of 24' LWD. An estimated 1,200 cy needs to be dredged at a cost of \$25/cy for a total cost of \$30,000.

PART II Project Resources

	<u>Amount</u>
<u>Expected Funding Sources (All types)</u>	
(a) Wisconsin DOT HAP (80%)	\$ 24,000
(b) Brown County (20%)	\$ 6,000
(c) (KK Integrated Logistics, Inc.)	
(d)	
	<u>\$ 30,000</u>
	Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 3rd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:
(Circle One) High

Medium
Low

Prepared By: **Dean Haen, Port Manager**

**Tom Kuber, KK Integrated
Logistics, Inc.**

Date: **January 30, 2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009

Send to: WDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: West Shore Public Port Terminal

Purchase river front property along Fox River, presently owned by U.S. Oil Company and Mobil Company for creation of a public terminal facility that would be available for new port operations. The project would include acquisition (\$7M), constructing a dock wall (\$10M) at the bulkhead line and filling behind.

PART II Project Resources

PART III Rank & Probability

Expected Funding Sources (All types)

Amount

(a) **WI DOT HAP (80%)**

\$13,600,000

(b) **Brown County (20%)
(Green Bay)**

\$ 3,400,000

(c)

(d)

\$17,000,000

Total

(a) Of the projects listed for the year noted above, this project is of 3rd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One)

High

Medium

Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 30, 2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009

Send to: WDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2010**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Western Lime Corporation's North Dock Wall

Rehabilitation of existing dock wall, to include major repairs to dock face, 920 feet of renewed sheet piling, replacing sheet anchors, replacing outside bumper guards, and installing new pavement between the dock wall and the new warehouse facility to facilitate across dock loading and unloading of commercial bulk product.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WI DOT HAP (80%)	\$856,000
(b) Brown County (20%) (Western Lime Co.)	\$214,000
(c)	
(d)	
	<u>\$1,070,000</u>
	Total

(a) Of the projects listed for the year noted above, this project is of 4th priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:
(Circle One) High
 Medium
 Low

Prepared By: **Dean Haen, Port Manager**
Fred Nast, Western Lime Co.
Date: **January 30, 2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009

Send to: WDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County (Brown County Port & Solid Waste Department)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Green Bay Harbor Navigational Channel Deepening Project

Deepen federal navigational channel from Grassy Island to the East River Turning basin to St. Lawrence Seaway specification of 26'3". Presently the channel is 26' to Grassy Island then shallows to 24' until the Main St. Bridge and 22' beyond. The channel would need to be dredged a distance of 4 miles. The U.S. Army Corps of Engineers may then be authorized to conduct a Feasibility Study consisting of a cost/benefit analysis to determine if deepening the whole federal channel is warranted. The port would benefit by decreasing shipping costs and expanding cargoes presently not received because the cargoes are transported on ocean-going ships requiring the necessary seaway draft. The total quantity of material to be dredged from the navigational channel is an est. 870,369 cy at a cost of \$25.00/cy or \$21,759,225.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (50%)	\$10,879,612
(b) Brown County (50%)	\$10,879,613
(c) (Terminal Operators)	
(d)	
	<u>\$21,759,225</u>
	Total

(a) Of the projects listed for the year noted above, this project is of **1st** priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High

Medium

Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 30, 2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009

Send to: WDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County (Brown County Port & Solid Waste Department)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2009**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Cat Island Chain Restoration

This project involves the restoration of the historic Cat Island chain using outer harbor (sandy) dredge material from the navigational channel. The original three Cat Islands were destroyed during high water and storm events in the 1970s. The islands served ecological and environmental benefits to lower Green Bay. The United States Army Corps of Engineers conducted a Dredged Material Management Plan that identifies the restoration of the Cat Island Chain and expanding Bay Port CDF as the best alternative to meet the Port of Green Bay's 20-year disposal needs. The project will be cost shared with the USACE 65% and 35% local. The total project cost is \$28 million. Brown County has \$800,000 from the Natural Resources Damage Assessment for the Fox River Clean-up as part of our local share. This project is supported by U.S. Fish & Wildlife Service, WI Department of Natural Resources, UW-Sea Grant Institute, and other agencies and local environmental groups.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP	\$ 7,869,542
(b) Brown County NRDA Funds	\$ 800,000
(c) Brown County	\$ 1,167,386
(d) U.S. Army Corps of Engineers	\$18,268,580
	<u>\$28,105,508</u>
	Total

(a) Of the projects listed for the year noted above, this project is of 1st priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

High
Medium
Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 30, 2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009

Send to: WDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Port of Green Bay Slip and Dock Wall Deepening Project

Dredge the necessary slips and dock walls to St. Lawrence Seaway specification of 26'3". Presently the slips are approximately 24'. The Fox River Dock slip would need to be dredged at an estimated cost of \$600,000. The Western Lime Company dock wall would need to be dredged at an estimated cost of \$300,000. WPS, Flint Hills Resources, Sanamax, St. Mary's Cement, RGL Holdings, C. Reiss Coal, LaFarge, NE Asphalt and Georgia-Pacific would also have to be dredged. Estimated dredging cost of an additional \$2.5 million.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) WI DOT HAP (80%)	\$ 2,720,000
(b) Brown County (20%) (Terminal Operators)	\$ 680,000
(c)	
(d)	
	<u>\$ 3,400,000</u>
	Total

(a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High
 Medium
 Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 30, 2009**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009

Send to: WDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2010**

Instructions: Complete one of these sheets for each project contemplated in calendar 2009, 2010 and 2011. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: East Shore Public Port Terminal

Purchase river front property 300' x 1600' along Fox River, presently owned by Green Bay Packaging, Inc., Proctor & Gamble, and Georgia-Pacific for creation of a public terminal facility. Construction of 1,000 lf of dock wall along Green Bay Packaging, Inc., including major dock face, sheet piling, anchors, bumper guards. Construction of an access road from the river front to Quincy Avenue along Interstate Highway 43 through Green Bay Packaging, Inc., property. Relocate Georgia-Pacific intake clarifier. Remove old railroad tracks and prepare property for port commerce.

PART II Project Resources

PART III Rank & Probability

Expected Funding Sources (All types)

Amount

(a) **WI DOT HAP (80%)**

\$8,000,000

(b) **Brown County (20%)
(Green Bay)**

\$2,000,000

(d)

(d)

\$10,000,000

Total

(a) Of the projects listed for the year noted above, this project is of 5th priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One)

High

Medium

☐ Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 30, 2009**

Renard Island Status Report

January 2009

In June 2008, the Wisconsin Department of Natural Resources (WDNR) approved Brown County's Renard Island Closure Plan. The County's purpose for closing the island was to minimize the release of PCB's and other contaminants into the Bay of Green Bay, reduce exposure of contaminants contained in the facility to humans and wildlife and close the facility so that it is structurally stable.

The long-standing island will be capped using clean outer harbor sediments that are protective of human health and the environment, creating a thick barrier between the existing island and the surface. Brown County is open to considering the City's interest in placing additional clay-like material as an additional surface barrier should the availability of material, sufficient access, equipment, and financial resources be available. As a result of public opinion and at significant cost to Brown County, the County committed to reducing the island height and forego disposal capacity in hopes of seeing the construction of a permanent causeway, and opening future recreational opportunities for the community. The height of the island was modified to meet the City of Green Bay's design for future recreational use of Renard Island.

In the Fall 2008, the U.S. Army Corps of Engineers began conducting an Environmental Assessment (EA) of the project. Unfortunately, Congress was unable to pass an appropriations bill and issued a continuing resolution authority for Federal Government operations. The continuing resolution authority has continued to delay all Corps work activities. An appropriations bill is expected to pass in the 111th Congress: in early 2009. At that time, the Corps will be able to set a timetable for completion of the EA.

The EA will provide a federal evaluation of closing the island and involve another round of public involvement. In addition, the EA will determine if the Corps will access the island by either land or water. If land access is determined, the type, cost and permanency of a causeway will be discussed. The causeway determination will be a decision-making point for local government to decide upon the long-term use of the island based on costs, grant opportunities, and ownership decisions.

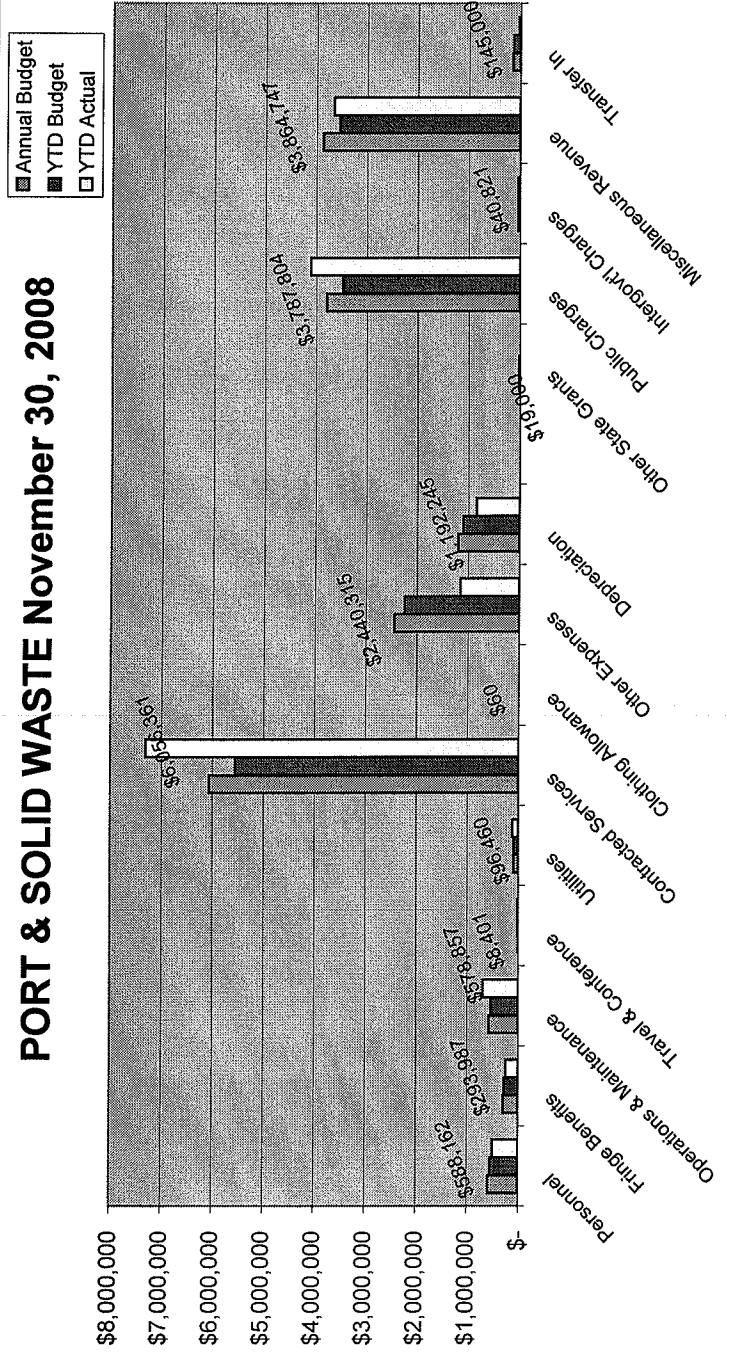
Brown County
Port & Solid Waste
Budget Status Report
11/30/2008

	Annual Budget	YTD Budget	YTD Actual
Personnel	\$ 588,162	\$ 542,943	\$ 502,276
Fringe Benefits	\$ 293,987	\$ 269,489	\$ 238,953
Operations & Maintenance	\$ 578,857	\$ 530,619	\$ 689,020
Travel & Conference	\$ 8,401	\$ 12,329	\$ 15,155
Utilities	\$ 96,460	\$ 88,423	\$ 111,861
Contracted Services	\$ 6,056,361	\$ 5,551,665	\$ 7,310,770
Clothing Allowance	\$ 60	\$ 55	\$ 60
Other Expenses	\$ 2,440,315	\$ 2,236,956	\$ 1,143,470
Depreciation	\$ 1,192,245	\$ 1,092,891	\$ 839,161
Other State Grants	\$ 19,000	\$ 17,417	\$ -
Public Charges	\$ 3,787,804	\$ 3,472,154	\$ 4,100,106
Intergov't Charges	\$ 40,821	\$ 37,419	\$ 37,419
Miscellaneous Revenue	\$ 3,864,747	\$ 3,542,684	\$ 3,649,918
Transfer In	\$ 145,000	\$ 132,917	\$ 25,000

HIGHLIGHTS:
Expenses: **Total Expenses are \$525,355 over budget.** Closure spending is \$1,147,045 under and Contracted Services is \$1,759,105 over budget. Also, additional MRF supplies, MRF equipment repair and unbudgeted legal expenses on the Port budget for Fox River Clean-up

Revenues: **Revenues are \$609,852 over budget.** Solid Waste Fees are \$208,378 over and Interest is \$332,840 under Budget.

PORT & SOLID WASTE November 30, 2008



**STAFF REPORT TO THE
BROWN COUNTY BOARD OF SUPERVISORS
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

**Recommendation to Postpone the
CTH GV Reconstruction Project for One Year**

Brown County Planning Commission and Highway Department
February 23, 2009

The reconstruction of CTH GV in the Village of Bellevue and Town of Ledgeview as a divided four-lane arterial street has been in the Brown County Highway Department's long-range program for many years. The program currently states that the project will begin in 2009 and will be completed in 2010, and until recently the project's design and schedule were believed to be appropriate. However, issues have recently arisen that warrant postponing the project for one year to allow the issues to be adequately addressed. Some of these issues and the reasons why it would be beneficial to postpone the project for one year are summarized below.

The location of the new Fox River bridge and street/highway corridor is not known

- Because of unanticipated delays, the Environmental Impact Statement (EIS) for a new Fox River bridge and street/highway corridor has not reached the point where staff is reasonably certain of where the facilities will be located.
- It is possible that the EIS could eliminate CTH GV as a viable corridor option *after* GV is expanded to four lanes.
- Postponing the CTH GV reconstruction project will allow the EIS to proceed to the point where staff will have a better idea if CTH GV will be a component of the southern corridor (which would warrant its expansion to four lanes) or if an expansion is not necessary because another route will likely be chosen.

CTH GV will be a heavily used detour route during the STH 172 repair project

- The Wisconsin Department of Transportation (WisDOT) began working on STH 172 between US 41 and I-43 on February 2, 2009, and the project is not expected to end until August of 2010.
- Because the project will affect the Webster Avenue interchange as well as the highway, CTH GV will likely be a heavily used detour route for many motorists through the summer of 2010.
- CTH GV's effectiveness as a detour route will be significantly reduced if the county proceeds with its plans to reconstruct bridges and the CTH GV/CTH G intersection in 2009 and rebuild the rest of the county highway in 2010.
- Postponing the CTH GV project will allow the county highway to operate as an effective detour until the STH 172 project is finished.

The FEMA floodway/floodplain mapping project is not finished

- The Federal Emergency Management Agency (FEMA) floodways and floodplain remapping project is expected to be finished by end of 2009.
- Postponing the CTH GV project will enable the county to use the final FEMA designations to design the highway and its bridges appropriately, which will help to minimize flood damage to the highway and nearby properties.
- Postponing the GV project until the FEMA designations are finalized will also grant Bellevue more time to identify Environmentally Sensitive Areas (ESAs) along the corridor and calculate ESA assessment credits for abutting landowners.

Development pressure has declined and local budgets are limited

- Five years ago, development trends on the east and west sides of CTH GV suggested that CTH GV would need to be rebuilt soon to handle the traffic that would be generated by the development.
- However, development has slowed significantly in this and many other areas, and this trend is expected to continue through the end of 2009.
- By postponing the CTH GV project, the county and the affected communities could channel a greater amount of their limited financial resources to more immediate needs.

Recommendation

Brown County Planning Commission and Highway Department staff recommend postponing the CTH GV project for one year to allow staff enough time to thoroughly examine these issues and work with representatives of Bellevue and Ledgeview to:

- Receive written agreements from Bellevue and Ledgeview stating that the project should be postponed for one year.
- Consult with WisDOT concerning the use of CTH GV as a detour route during the STH 172 repair project.
- Examine the land uses that are planned for the project corridor.
- Identify the amount of developable land for each parcel along the project corridor.
- Use the developable land, planned land use, and other information to calculate appropriate assessments for property owners along the project corridor.
- Identify the sections of CTH GV that require patching or other spot improvements prior to the reconstruction project.
- Proceed with right-of-way acquisition and utility installation along the CTH GV corridor.
- Identify the likely location of a new Fox River bridge and street/highway corridor through the EIS process.

- Apply for and receive the necessary permits from the appropriate state and federal environmental agencies.
- Determine if the reconstructed highway should be four lanes or if another design would be more appropriate.
- Monitor the progress of the FEMA floodway/floodplain mapping project and use this information to finalize the highway's design.

A chart showing the task completion periods and the parties responsible for completing the tasks is attached to this report.

CTH GV Task Completion Dates and Responsibilities: March 2009 - January 2010

<u>Task</u>	<u>Responsible Parties</u>	<u>March 2009</u>	<u>April 2009</u>	<u>May 2009</u>	<u>June 2009</u>	<u>July 2009</u>	<u>August 2009</u>	<u>Sept. 2009</u>	<u>Oct. 2009</u>	<u>Nov. 2009</u>	<u>Dec., 2009</u>	<u>Jan. 2010</u>
Receive written postponement agreements from Bellevue and Ledgeview.	BCPC, Bellevue, & Ledgeview											
Consult with WisDOT concerning use of CTH GV as detour during STH 172 project.	BCPC & BC Highway											
Examine the land uses planned for CTH GV corridor.	BCPC, Bellevue, & Ledgeview											
Identify the amount of developable land for each parcel along CTH GV corridor.	BCPC, Bellevue, & Ledgeview											
Calculate appropriate assessments for property owners along CTH GV corridor.	Bellevue & Ledgeview											
Identify sections of CTH GV that require patching or other spot improvements.	BC Highway											
Proceed with ROW acquisition and utility installation.	BC Highway											
Identify likely location of new Fox River bridge & street/highway corridor through EIS process.	BCPC											
Apply for and receive permits from state and federal environmental agencies.	BC Highway											
Determine if design of CTH GV should continue to be four lanes.	BCPC, BC Highway, Bellevue, & Ledgeview											
Use completed FEMA floodway/floodplain maps to finalize design of CTH GV.	BC Highway											

**STAFF REPORT TO THE
BROWN COUNTY BOARD OF SUPERVISORS
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

**Request for Driveway Access to
Cardinal Lane (CTH EB) in the Village of Howard**

Brown County Planning Commission
February 23, 2009

On January 26, 2009, the Planning, Development, and Transportation Committee received a request from Sturzl's Landing LLC for a right-in/right-out access point along Cardinal Lane (CTH EB) in the Village of Howard. The committee also received a traffic impact study prepared by Traffic Analysis and Design, Inc. that:

- Estimated the level of service (LOS) at four nearby intersections in 2009 with the proposed right-in/right-out driveway in place.
- Concluded that the right-in/right-out driveway would not affect the safe and efficient operation of the nearby intersections through the end of 2009 if certain geometric modifications were made to the intersections. This conclusion appears to be based on the assumption that LOS will continue to be acceptable at these intersections with the driveway in place.

Brown County Planning Commission staff also received a technical memorandum from Traffic Analysis and Design, Inc. on February 17, 2009, that presented a brief sight distance analysis for the proposed driveway. The analysis concluded that the Intersection Sight Distance (ISD) and Stopping Sight Distance (SSD) criteria identified in Procedure 11-10-5 of the Wisconsin DOT's Facilities Development Manual (FDM) were satisfied at this location. A copy of the technical memorandum is attached to this staff report.

Although the traffic impact study and technical memorandum conclude that safety and efficiency will be acceptable through 2009 with the proposed driveway, Brown County Planning Commission staff has some concerns about the proposal. These concerns are summarized below.

Possible danger due to the driveway's proximity to the Cardinal/Dousman intersection and the possibility of inadequate Decision Sight Distance (DSD)

The proposed driveway appears to be approximately 400 feet north of the center of the signalized Cardinal/Dousman intersection, but it is difficult to tell the exact distance because the site diagram in the traffic study does not include a scale. Assuming this approximate distance is correct, staff is concerned that drivers making right turns into the site could be rear-ended by drivers who are concentrating on what is happening at the Dousman intersection (light phase changes, turning vehicles, etc.) and not on what is happening in front of them until it is too late.

This situation suggests that what the FDM defines as Decision Sight Distance (DSD) should also be examined. According to Procedure 11-10-5 of the FDM:

Decision sight distance is the distance needed for a driver to detect an unexpected or otherwise difficult-to-perceive information source or condition in a roadway environment that may be visually cluttered, recognize the condition or its potential threat, select an appropriate speed and path, and initiate and complete the maneuver safely and efficiently.

Because it should be assumed that:

- encountering right-turning vehicles after passing through the Dousman intersection will result in unexpected events for many drivers who are focused on what is happening at the intersection, and
- the intersection will often be “visually cluttered” by vehicle queues and a variety of vehicle movements (especially during the peak travel periods),

staff believes that the DSD avoidance maneuver figure for stopping on an urban road (690 feet for a 40 mph design speed) should be the measure used to determine a safe stopping distance between the intersection and the proposed driveway. The FDM sight distance criteria for Decision Sight Distance (FDM 11-10-5 Attachment 1) are attached at the end of this report.

An additional conflict will be introduced along the Cardinal Lane multi-use trail

The multi-use trail that runs along the east side of Cardinal Lane currently stops at Dousman Street. However, WisDOT’s plans for a new interchange in this area include the construction of an extensive trail system that will connect to the existing Cardinal Lane trail.

When this trail system is extended to the Cardinal/Dousman intersection, the Cardinal Lane trail will become part of a regional trail network that connects people to Pamperin Park and other destinations in the area. Since this will likely increase the number of bicyclists and other trail users passing by the Sturzl site, staff believes that it is very important to minimize the number of vehicular conflict points along the trail.

Access already exists along Dousman Street

The introduction of an additional conflict point along Cardinal Lane and the multi-use trail is not necessary because three driveway cuts already serve the property along Dousman Street. These driveways could be designed to provide several safe and efficient access options along a street that carries fewer vehicles at lower speeds.

Recommendation

For the reasons summarized in this report, staff recommends that the proposed right-in/right-out driveway be denied. Staff also recommends that the sponsors of this project work with representatives of the Village of Howard to develop a safe and efficient access plan along Dousman Street.

TO: Chuck
Lamine

TECHNICAL MEMORANDUM

Date: February 16, 2009

To: Cole Runge, P.E.
Brown County Highway Commission

From: Don Lee, P.E.
John A. Bieberitz, P.E., PTOE
Traffic Analysis & Design, Inc.

Cc: Julie Beckstrom, Sturzl's Landing LLC

Subject: Kwik Trip Development, Cardinal Lane - Howard, WI
Supplemental Sight Distance Analysis

PART A - INTRODUCTION

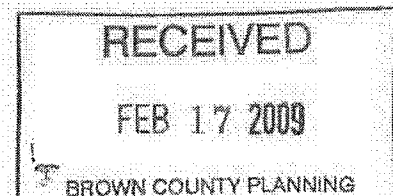
The Kwik Trip development is proposed to be located on a parcel of land located on the northeast quadrant of the Cardinal Lane (CTH EB) intersection with Dousman Street in the Village of Howard, Brown County, Wisconsin. Exhibit 1 shows the location of the site and the proposed driveway location. A traffic impact analysis (TIA), dated January 22, 2009, was conducted to determine the expected weekday morning, weekday evening and Saturday midday peak hour operating conditions and recommendations at the development driveway for the opening year operating conditions. In a correspondence letter from the Brown County Highway Department dated January 5, 2009; Brown County staff expressed concerns with the sight lines of the proposed right-out driveway to the south along Cardinal Lane.

This technical memorandum was prepared to evaluate the sight distance for the proposed driveway along Cardinal Lane that would allow for safe ingress and egress from the proposed development. Sight distance calculations and analysis were performed and field photos were taken to determine if adequate sight distance exists for a potential driveway location.

PART B - SIGHT DISTANCE ANALYSIS

An intersection sight-distance analysis was conducted to verify the intersection sight-distance (ISD) and stopping sight distance (SSD) along Cardinal Lane at the development drive. The analysis was conducted assuming passenger (P), single unit truck (SU) and semi-trailer truck (WB) design vehicles according to the American Association of State Highway and Transportation Officials (AASHTO) *A Policy on Geometric Design of Highways and Streets*, 2001 and the WisDOT *Facilities Development Manual* (FDM) Procedure 11-10-5. Based on

N36 W7505 Buchanan Court
Cedarburg, WI 53012
Ph: 800.605.3091



AASHTO policy and WisDOT procedure for an ISD analysis, the assumed height of a SU and WB driver's eye is 7.6-feet above the road surface, the assumed height of a P driver's eye is 3.5-feet above the road surface, and the assumed height of the object that should be seen by a driver is 3.5-feet above the road surface. To reflect these conditions, the sight distance photos were taken by placing the camera at the two driver's eye heights as listed above and the object height was placed at the 3.5-foot height above the road surface. In addition, for the SSD analysis the assumed height of a driver's eye is 3.5-feet above the road surface and the assumed height of the object that should be seen by a driver is 2.0-feet above the road surface. Again, these SSD photos were taken utilizing these parameters.

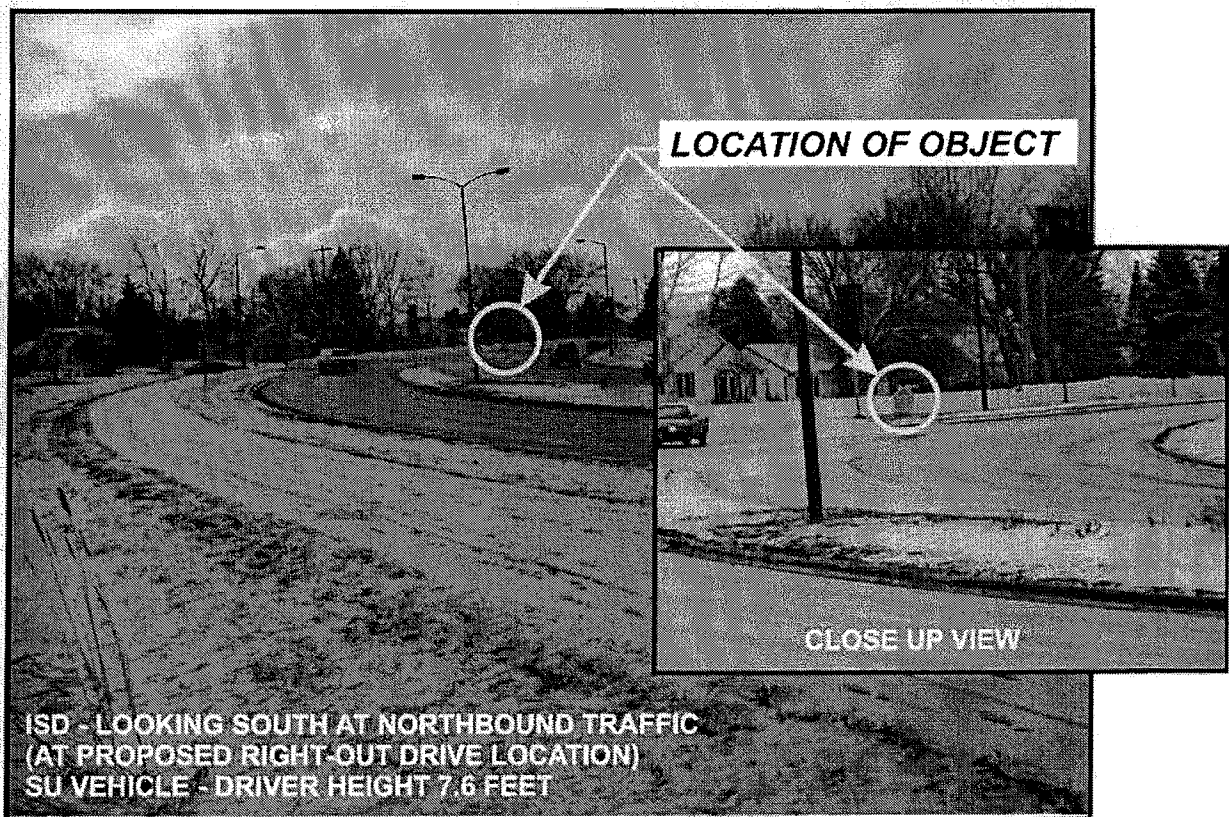
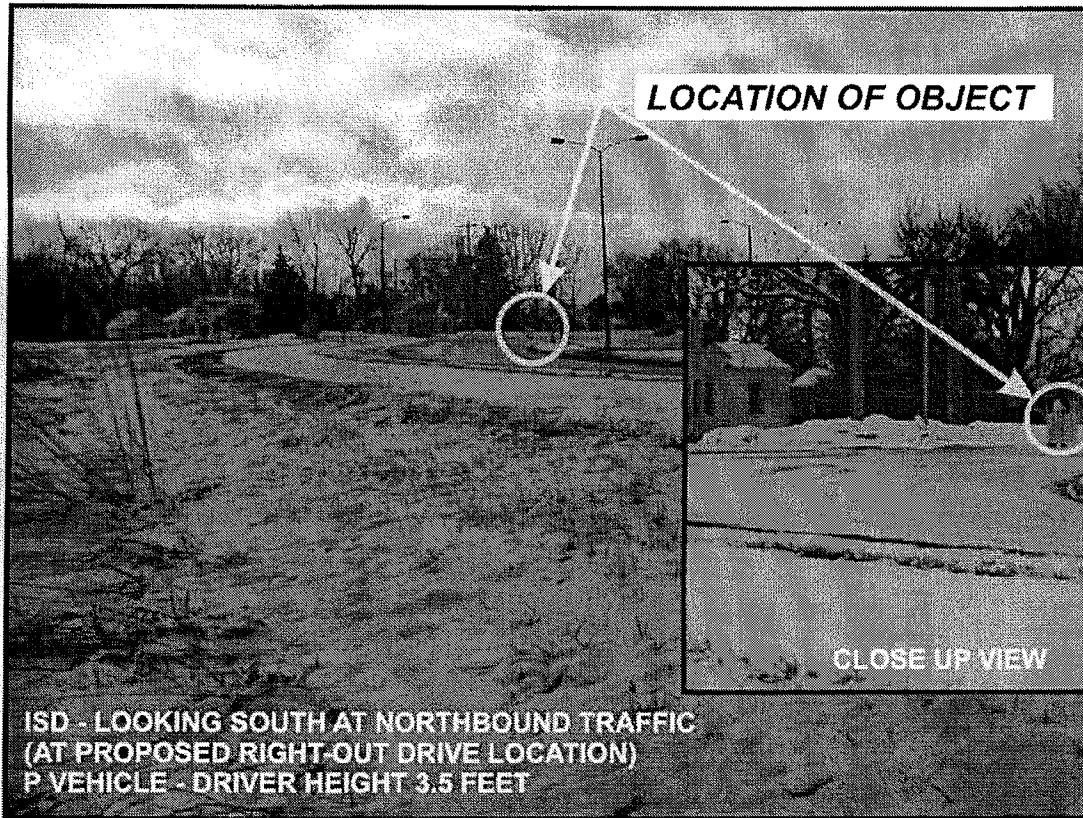
The posted speed limit along Cardinal Lane is 35-mph in the study area. The design speed for Cardinal Lane was assumed to be 5-mph greater than the posted speed limit, or 40-mph. Further, Cardinal Lane was assumed to be a four-lane divided cross-section. WisDOT guidelines were utilized in conjunction with AASHTO guidelines to determine ISD and SSD requirements.

According to FDM Procedure 11-10-5, Table 2, WB- vehicle, SU-vehicle and P-vehicle motorists require a desirable intersection sight distance (B2 condition – right turn from the minor road) of 710-feet, 590-feet and 475-feet, respectively, to the south of proposed access on the east side of Cardinal Lane. In addition, according to FDM Procedure 11-10-5, Attachment 1, motorists require a SSD of 305-feet for the conditions as they exist on Cardinal Lane at the location of the proposed development driveway.

As shown in Exhibits 2a&b, the desirable ISD and SSD requirements are satisfied along Cardinal Lane at the proposed driveway location. Per WisDOT requirements, these results are based on actual site distance photos taken at the proposed intersection stop bars using the calculated sight-distance lengths and required eye and object heights as described above. It should be noted that due to the location of the proposed driveway on the horizontal curve along Cardinal Lane, for trucks exiting the proposed driveway, a queue of southbound traffic at the Cardinal Lane traffic signals would potentially block the required sight distance. A truck would need to wait until the queue dissipates for the sight distance to be met before exiting the driveway. For a passenger vehicle, the sight distance requirement is met even with a southbound queue at the Cardinal Lane signals. Therefore, it is recommended that the right-in/right-out access be signed and designed for passenger vehicles only (prohibiting trucks) and the internal site plan be designed such that trucks would utilize only the driveways on Dousman Street.

PART C – SUMMARY

Based on a sight distance analysis and sight distance photos taken at the proposed driveway location, the sight distance criteria are met for the right-out driveway location for passenger vehicles to the proposed development along Cardinal Lane, with or without a southbound traffic queue at the Cardinal Lane signals, and sight distance is not expected to be a problem at the proposed right-out driveway location for passenger vehicles. It is recommended that the proposed right-in/right-out access be signed and designed for passenger vehicles only. It is also recommended that the internal site circulation be designed for truck traffic to utilize the Dousman Street access for ingress and egress.



TRAFFIC
ANALYSIS &
DESIGN, INC.

EXHIBIT DATE: 10-18-07

EXHIBIT 2a
INTERSECTION SIGHT DISTANCE (ISD) - B2 PHOTOS
CARDINAL LANE AT DEVELOPMENT DRIVEWAY
KWIK TRIP DEVELOPMENT
HOWARD, WISCONSIN

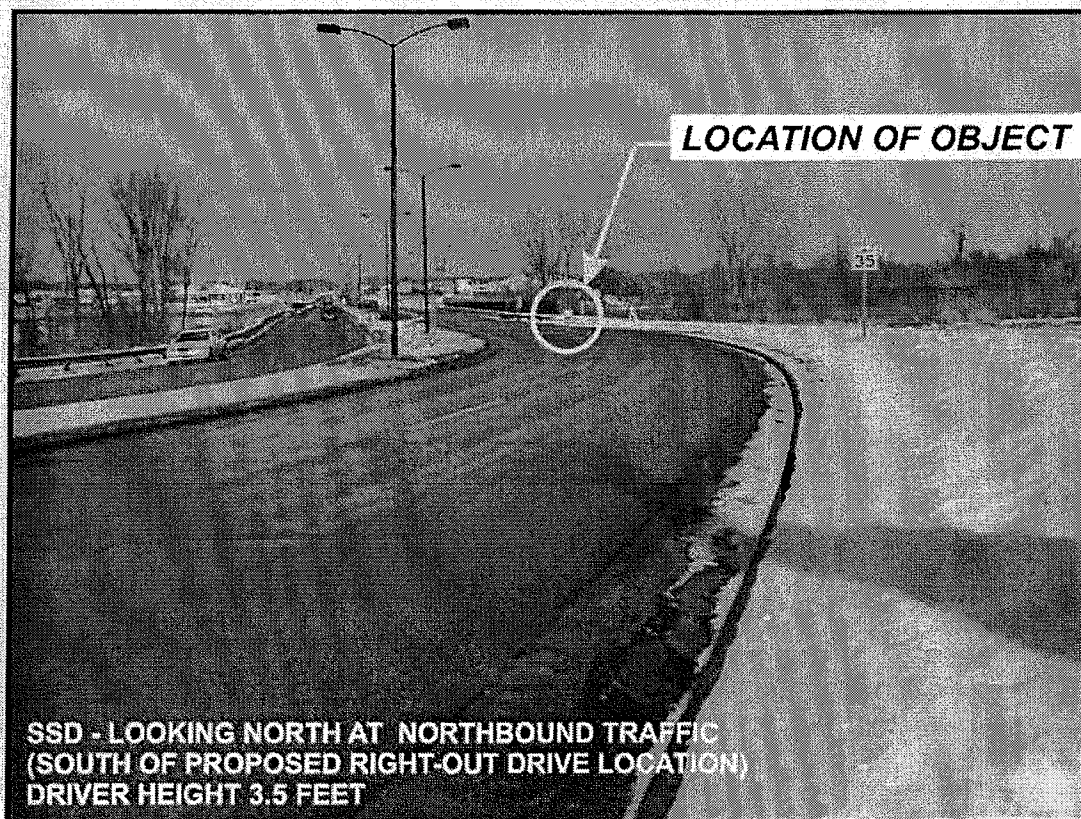
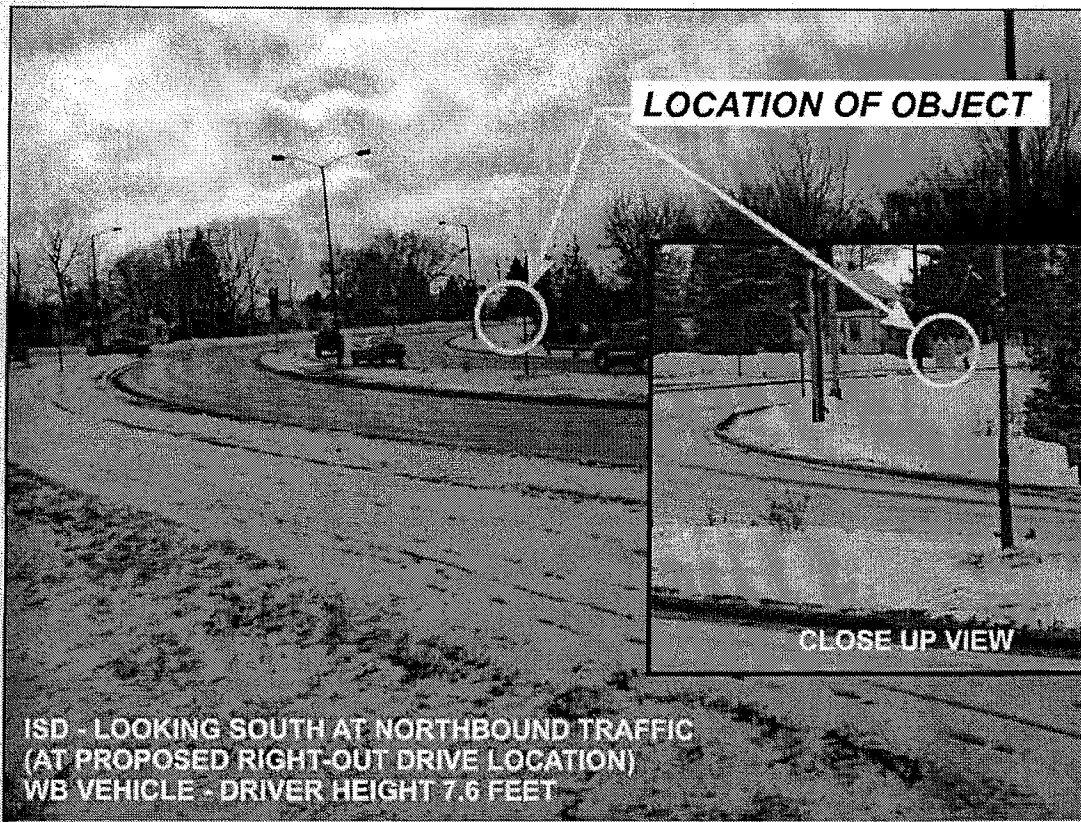


EXHIBIT 2b

INTERSECTION SIGHT DISTANCE (ISD) - B2 PHOTOS
& STOPPING SIGHT DISTANCE (SSD) PHOTOS
CARDINAL LANE AT DEVELOPMENT DRIVEWAY
KWIK TRIP DEVELOPMENT
HOWARD, WISCONSIN

TRAFFIC
ANALYSIS &
DESIGN, INC.

EXHIBIT DATE: 10-18-07

SIGHT DISTANCE CRITERIA

DESIGN SPEED ¹ MPH	SIGHT DISTANCE - FEET							
	2001 GDHS STOPPING SIGHT DISTANCE	2001 GDHS DECISION SIGHT DISTANCE					AASHTO PASSING SIGHT DISTANCE	TGM NO PASSING ZONE ³ WARRANTS
		AVOIDANCE MANEUVER ²						
		A	B	C	D	E		
25	155	---	---	---	---	---	900	528
30	200	220	490	450	535	620	1090	528
35	250	275	590	525	625	720	1280	686
40	305	330	690	600	715	825	1470	686
45	360	395	800	675	800	930	1625	845
50	425	465	910	750	890	1030	1835	845
55	495	535	1030	865	980	1135	1985	1108
60	570	610	1150	990	1125	1280	2135	---
65	645	695	1275	1050	1220	1365	2285	---
70	730	780	1410	1105	1275	1445	2480	---

¹ Except sight distance requirements for no passing zones are based on Posted Speed.

- ² Avoidance maneuver A: Stop on rural road— $t = 3.0$ s
 Avoidance maneuver B: Stop on urban road— $t = 9.1$ s
 Avoidance maneuver C: Speed/path/direction change on rural road— t varies between 10.2 and 11.2 s
 Avoidance maneuver D: Speed/path/direction change on suburban road— t varies between 12.1 and 12.9 s
 Avoidance maneuver E: Speed/path/direction change on urban road— t varies between 14.0 and 14.5 s

³ No passing zone sight distance criteria are taken from the Wisconsin Traffic Guidelines Manual, (TGM), Section 3-2-3. No passing zone markings are warranted when the sight distance is less than the values shown. Height of eye and height of object are both 3.50 feet (1080 mm). Standard Specifications for highway and structure construction has specifications for locating no-passing zones on construction projects.

HIGHWAY DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303
PHONE (920) 492-4925 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

BRIAN L. LAMERS, CPA
HIGHWAY COMMISSIONER

Bernie Erickson
868 Dousman St.
Green Bay, WI. 54303

Date: 1-5-09

Re: Access to CTH "EB" (Cardinal La.)
Village of Howard, Brown County, WI.
Parcel # VH-664 being 2450 Memorial Dr.
Parcel located in the northeast quadrant of the intersection of CTH "EB" (Cardinal La.) and Dousman St.

To: Bernie Erickson / Planning, Development & Transportation Committee

There are a number of safety issues regarding access to CTH "EB" (Cardinal Lane) for the above stated parcel.

The safest access to the parcel is off of Dousman Street due to the lower volume of traffic along Dousman Street and all the traffic heading north or south onto CTH "EB" would go through the controlled intersecting at CTH "EB" (Cardinal La.) and Dousman Street. If the County would allow an access point (One Way in / One Way out) off CTH "EB" (Cardinal Lane) approximately 200 feet north of the intersection of Dousman Street it would create the following safety issues.

1. Traffic heading northbound on CTH "EB" (Cardinal La.) would be distraction with watching the traffic signals at the intersection of CTH EB and Dousman St. The access point would fall in a curve portion of CTH "EB" (Cardinal La.) and approaching an access point so quickly after the signals with traffic trying to turn in or with traffic pulling out would cause a number of safety issue.
2. Traffic would also have problems crossing the 10 foot bike/pedestrian trail which is located along the east side of CTH "EB" (Cardinal La.). This would be an added interference for the northbound drivers. The traffic trying to turn into the parcel which would interrupt the traffic flow by holding up vehicles and plugging the right northbound lane. This would cause rear end collisions and or accidents with bike and pedestrians on the trail.
3. Due to the curve in this section of road, under winter condition with snow buildup's that occur in the median/island area, the visibility in the northbound lane can be under the 488 feet of visibility required under adequate sight distance for the posted 35 MPH speed zone. In addition to the curve the road drops downward 6 to 8 feet adding to the visibility problem for an access point in this area.
4. The access to CTH "EB" (Cardinal La.) has been well documented with Richard and Betty Sturzl owner of the property back in 1997. The property was purchase for the CTH "EB" (Cardinal La.) road project which created the lot to become a corner lot. In looking back through the records it was understood that when the land was acquired from Richard and Betty Sturzl creating the corner lot that there would be no access to CTH "EB" (Cardinal La) and that the access would be off Dousman St. This was documented in two different appraisals done at the time for the purchase of this land and it was also documented by the negotiator in his notes.
5. The No Access to CTH "EB" for this parcel in nothing new. Through the years Brown County has had a number of developers call asking about access to CTH "EB" (Cardinal La.) and our reply for this parcel was always that the access would be off of Dousman St. It is Brown County Highway position that access for this parcel to CTH "EB" would be a safety issue to the traveling public and that adequate access can be obtained off Dousman St.

If you have any questions or concerns regarding this please feel free to give me a call (920) 662-2171.

Sincerely



Cleo J. Klubertanz
Brown County Highway Dept.

cc. Brian Lamers, Highway Commissioner
Ray Smith, Highway Engineer

DEPARTMENT OF ADMINISTRATION

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

LYNN A. VANDEN LANGENBERG

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

DIRECTOR

February 17, 2009

TO: Committees and Board of Supervisors
FROM: Lynn A. Vanden Langenberg, *Lynn* Director of Administration
SUBJECT: 2009 Project Resolutions and Financing

The bond financing process requires two separate approvals: 1.) Initial Resolution Authorizing General Obligation Bonds 2.) approval of debt issue.

The following projects are recommended to be funded with Bonding:

Committee	Project	Amount
Administration	Administration (IS) – Infrastructure Fiber optics (additional amount) Voice over internet protocol County-wide video sound recorder Disaster recovery Library integrated software upgrade	\$ 2,160,000
Administration	Facilities – Building System Improvements Central library facility improvements Clerk of courts offices Courthouse hearing rooms	\$ 660,000
Ed & Rec	Zoo – Mayan Food Court, Ticket Booth (addition to the previous amount approved)	\$ 150,000
Planning, Transportation & Development	Highway Projects	\$ 6,645,000
Public Safety	Communications – Building (additional amount)	\$ 1,370,000
Public Safety	Communications – Upgrades CAD Radio – Phase I	\$ 1,925,000
TOTAL		\$12,910,000

The resolution requesting approval for the 2009 projects requires the Committees and Board of Supervisors approval. Please reference pages 287 – 309 in the 2009 Proposed Budget Book for further detail descriptions for each of the 2009 projects. When referencing these pages please remember that subsequent changes have been made at the Committees and Board. These changes in the proposed budget include the additional of two IS projects (Countywide video

sound recorder \$300,000 and Disaster recovery \$350,000; the deletion of highway projects (#11 Highway D; #13 Highway M; # 20 EB reconditioning) which have been funded with additional state roads revenue. Additionally Highway #7 Highway GV is not recommended for bond financing at this time. The NEW Zoo Mayan Food Court has been bid and an additional \$150,000 (non-levy) is needed to complete this project.

Brown County's financial advisor PFM will be providing a presentation on the 2009 financing plan. The financing plan will include a strategy to maximize benefits to Brown County with the recent changes in borrowing and considers the future borrowing needs.

The financing process is a multiple step process. After the Committees and Board of Supervisors approve the project resolutions, the funding of these projects will be advertised by PFM. The actual financing will include the 2009 projects plus funding from projects approved in 2007 and 2008, but not fully financed in prior years.

The financing will be presented at the May 20th Board of Supervisors meeting for approval. Due to the lag in approval and actual receipt of funds, the resolution includes a provision to borrow from the general fund until funds are received from the sale of the bond. If the project resolutions are approved as presented, the financing will consist of the following amounts:

BOND ISSUE:

	<u>Approved</u>	<u>2007/2008 Financed</u>	<u>2009</u>
<u>Financing</u>			
Fiber Optics project	\$ 3,100,000	\$ 1,885,000	\$ 1,215,000 A
2009 Project Resolution			<u>\$ 12,910,000</u>
		BOND FINANCING	\$ 14,125,000

A: The Fiber Optics project is a 3 year project. The financing for this project will occur as follows:

2007	\$ 400,000
2008	\$1,485,000
2009	<u>\$1,215,000</u>
	\$3,100,000

Please contact me (448-4035) with questions you may have regarding the project resolutions or the planned financing. Thank you.

cc: Tom Hinz, County Executive

March 18, 2009

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$12,910,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF
BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE
TIMES

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed
\$2,160,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$2,160,000 for the purpose of paying the cost of information systems infrastructure, including an additional amount for fiber optics, voice over internet protocol infrastructure, county-wide video sound recorder system, disaster recovery and library integrated software upgrade.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such information systems infrastructure shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed
\$660,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$660,000 for the purpose of paying the cost of building systems improvements, including central library facility improvements, clerk of courts offices and courthouse hearing rooms.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such building system improvements shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed
\$6,645,000

BE IT RESOLVED, by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$6,645,000 for the purpose of paying the cost of highway improvements including the CTH "AAA" (Oneida Street) New Bridge Structure, CTH "NN", CTH "KK", CTH "X", CTH "KB", CTH "G" (Fernando Drive), CTH "V" (East Mason Street), CTH "V" (Lime Kiln Road Reconstruction), CTH "V" (Lime Kiln Road Reconditioning), and CTH "EB" (Cardinal Lane at Woodale Avenue roundabout).

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed
\$1,370,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$1,370,000 for the purpose of paying the costs of constructing and equipping the public safety building, which are in addition to the amount previously authorized.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed
\$1,925,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$1,925,000 for the purpose of paying the costs of upgrading the emergency communications (911) system, including CAD upgrade and Radio – Phase I.

Initial Resolution Authorizing
General Obligation Bonds
In an Amount Not to Exceed
\$150,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$150,000 for the purpose of paying the cost of a constructing a Mayan Food Court and ticket booth at the County Zoo, which is in addition to the amount previously authorized.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Reimbursement Resolution

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that the County shall make expenditures as needed from its funds on hand to pay the costs of the above-approved projects until bond proceeds which may be issued in the maximum principal amounts for each of such projects become available. The County hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the bonds.

Adopted: March 18, 2009

Respectfully submitted,

BROWN COUNTY BOARD OF SUPERVISORS
EXECUTIVE COMMITTEE
EDUCATION AND RECREATION
COMMITTEE
ADMINISTRATION COMMITTEE
PUBLIC SAFETY COMMITTEE
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

APPROVED BY:

Thomas J. Hinz
Brown County Executive

Date Signed:

March 18, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION DESIGNATING THE WEEK OF APRIL 6TH
THROUGH APRIL 10TH AS "WORK ZONE SAFETY
AWARENESS WEEK" IN BROWN COUNTY IN 2009.

WHEREAS, in 1999, the Federal Highway Administration (FHWA) partnered with the American Association of State Highway Officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season in much of the nation; and

WHEREAS, one work zone fatality occurs every 7 hours (3 per day), one work zone injury every 15 minutes (143 per day), with a financial loss of over 3 billion dollars (\$3,000,000,000) from work zone crashes nationwide that affect drivers, passengers, or pedestrians; and

WHEREAS, through their enforcement activities and other participation, the Brown County Sheriff's Department has committed in 2009 to enhance ongoing enforcement activities and work jointly with the Highway Department to make Work Zone Safety Awareness Week a success; and

WHEREAS, the Federal Highway Administration has designated April 6, 2009, through April 10, 2009, as National Work Zone Safety Awareness Week;

NOW THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that the week of April 6, 2009, through April 10, 2009, be designated "Work Zone Safety Awareness Week" in Brown County.

Fiscal Impact: Not Applicable

Respectfully Submitted,

PLANNING, DEVELOPMENT
& TRANSPORTATION COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
LANGAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

Brown County Highway
Budget to Actual State Billing
2008

Maintenance	Description	January	February	March	April	May	June	July	August	September	October	November	December	Total	Contract	Remaining	% Used
0005-01-40	Admin Non Patrol Supervision	-	-	-	118,892.15	486.28	755.14	-	3,889.02	-	-	9,584.39	2,466.10	136,043.08	285,400.00	149,356.92	47.67%
0005-01-01	Roadway Asphalt Maintenance	1,807.61	2,570.91	4,560.05	25,417.26	60,106.66	633.28	3,763.78	2,846.51	317.78	1,996.25	1,601.41	-	105,025.50	171,100.00	66,074.50	61.38%
0005-01-03	Roadway Concrete Maintenance	26,400.20	16,795.01	33,988.35	17,158.35	9,977.47	11,922.14	6,780.74	5,881.16	8,162.61	5,202.00	26,483.73	4,388.89	173,243.65	180,000.00	6,756.35	98.25%
0005-01-04	Roadway Concrete Maintenance-I43	842.42	2,448.71	5,816.00	3,482.75	6,564.34	2,971.31	1,764.87	6,117.54	2,938.38	3,201.59	3,440.99	885.16	34,984.05	95,000.00	60,015.94	36.83%
0005-01-05	Roadway Shoulder Maintenance	441.07	583.71	-	8,593.52	1,843.70	1,612.45	-	-	220.11	8,407.07	1,065.97	-	22,757.60	30,000.00	7,242.40	75.68%
0005-01-06	Roadway Shoulder Maintenance-I43	-	-	-	-	-	-	89.89	-	-	-	644.10	-	733.99	9,000.00	4,266.01	14.08%
0005-01-31	Roadway Facility Maintenance	1,770.48	1,125.83	7,578.33	11,821.46	41,794.48	9,738.76	5,913.01	403.60	5,118.78	6,878.06	10,176.13	1,052.22	103,371.14	107,000.00	3,628.86	96.61%
0005-01-32	Roadway Facility Maintenance-I43	139.63	962.65	540.90	7,357.96	8,414.25	6,090.86	609.44	403.60	1,478.63	1,946.87	1,671.28	191.15	29,807.23	40,000.00	10,192.77	74.52%
0005-01-33	Roadside Vegetation	15,280.22	7,998.62	10,616.58	31,715.65	44,454.81	53,579.01	19,000.18	25,905.53	22,958.81	22,951.12	38,634.01	6,397.93	299,492.47	279,300.00	(20,192.47)	107.23%
0005-01-34	Roadside Vegetation-I43	1,109.22	645.77	750.26	11,474.52	8,286.27	16,394.70	4,576.40	3,747.98	9,486.10	5,433.73	8,633.85	510.68	71,049.48	101,800.00	30,750.52	69.79%
0005-01-07	Roadway Routine Misc.	188.51	-	1,096.06	2,231.89	7,131.71	5,783.42	5,407.55	2,271.74	2,793.70	3,155.83	3,097.67	51.81	33,169.89	107,800.00	74,630.11	30.77%
0005-01-08	Routine Misc-I43	-	-	-	275.18	1,817.22	908.61	421.01	996.99	286.53	573.06	643.20	-	5,921.80	86,800.00	80,878.20	6.84%
0005-01-11	Winter Maintenance	323,320.48	398,227.46	131,827.06	50,159.07	222.25	923.98	-	-	132.65	-	29,807.17	521,481.19	1,456,101.31	1,125,000.00	(331,101.31)	129.43%
0005-01-12	Winter Maintenance-I43	58,227.11	79,601.33	24,233.35	9,887.18	-	-	-	-	-	-	5,465.79	120,635.10	287,749.86	256,800.00	(41,148.86)	116.04%
0005-01-21	Routine Bridge	1,021.12	816.10	507.10	1,857.82	1,810.14	17,753.57	29,787.56	26,405.75	27,421.06	1,029.46	4,662.74	477.21	113,539.53	111,000.00	(2,539.53)	102.29%
0005-01-22	Routine Bridge-I43	448.41	615.14	7,379.24	9,959.14	7,167.06	4,146.38	908.58	9,078.01	1,680.20	6,182.33	4,751.72	(616.76)	51,859.45	35,000.00	(16,859.45)	148.17%
0005-01-24	Bridge-Lift	-	74.71	12.11	11,979.37	3,739.62	5,088.96	10,165.76	515.41	181.39	-	-	-	36,062.88	31,200.00	(4,862.88)	115.59%
0005-01-41	Admin Patrol Supervision	11,864.39	12,162.26	11,472.56	11,178.18	11,353.40	10,409.31	10,100.46	10,464.40	10,739.72	10,783.33	15,263.47	10,716.11	136,527.59	127,100.00	(9,427.59)	107.42%
0005-01-42	Admin Contingency Reserve	-	-	-	-	-	-	-	-	-	-	-	-	-	168,800.00	168,800.00	0.00%
0005-01-51	Local-DePere/Altoona/AshtMason	110.12	87.56	2,543.38	6,985.22	478.05	-	-	-	605.97	-	12,980.33	471.45	24,252.08	29,400.00	5,137.92	82.52%
0005-01-61	Sign Repairs	-	-	-	-	-	226.57	77.07	-	-	-	-	-	303.64	29,000.00	28,696.36	1.05%
0005-01-62	Sign Repairs-I43	-	-	-	-	-	88.78	-	-	-	-	-	-	88.78	6,000.00	5,911.22	1.48%
* Includes 3 payperiods		443,070.99	524,768.77	242,891.33	339,205.67	215,639.72	149,037.23	99,386.30	94,327.24	94,532.42	77,142.70	180,057.60	672,034.14	3,132,095.11	3,408,100.00	276,004.89	91.90%
0005-88-20	Traffic Signaling	6,065.91	176.94	4,461.12	10,727.82	7,453.97	173.84	265.76	1,011.40	130.12	7,100.97	5,871.77	4,029.97	47,469.59	62,700.00	15,230.41	
0005-88-10	Pavement Marking	-	-	-	-	-	-	-	-	7,003.45	6,882.34	14,069.91	-	27,755.70	30,000.00	2,244.30	
0031-01-31	Kewaunee County-Culvert Steaming	-	-	119.00	-	-	-	-	-	-	-	113.52	-	119.00	-	(119.00)	
0038-01-51	Mannette Bridge	-	-	-	-	-	-	-	-	-	-	113.52	-	113.52	-	50,000.00	
0005-83-81	Security Fence	-	-	-	-	552.98	-	-	-	-	-	-	-	-	-	(552.98)	
0015-01-21	Door County	-	-	-	-	-	-	-	-	-	10.02	-	-	509.33	-	(509.33)	
0015-01-11	Door County	-	-	-	-	-	-	-	-	-	-	-	-	-	-	200,000.00	
0005-83-41	Shoulder Surface	-	-	-	-	-	-	-	-	-	-	-	-	-	-	500,000.00	
0005-83-14	Asphaltic repair	-	-	-	-	-	-	-	-	16,399.91	41,463.36	36,794.56	151,716.29	246,374.12	-	253,625.88	
0070-01-11	Winnepago Co-Haul Salt	-	2,679.48	-	-	-	-	-	-	-	-	-	-	2,679.48	-	-	
0044-83-11	Outagamie Bridge Decks	-	-	-	-	-	-	-	-	2,584.01	-	-	-	2,584.01	-	-	
0005-83-15	Asphaltic repair	6,065.91	2,356.42	4,580.12	10,727.82	8,006.95	173.84	265.76	1,011.40	26,117.49	55,256.69	56,849.76	156,255.59	328,167.75	150,000.00	178,167.75	
Total		449,136.90	527,625.19	247,471.45	349,934.49	223,646.67	149,211.07	99,652.06	95,338.64	120,649.91	132,399.39	236,907.36	828,285.73	3,460,262.86	4,408,800.00	948,537.14	

Construction	Description	January	February	March	April	May	June	July	August	September	October	November	December	Total	Contract
0077-03-00	Misc Damage Claims	50,303.11	26,712.39	56,371.30	58,006.85	72,535.46	17,848.64	11,747.67	10,012.64	12,357.81	14,313.45	32,687.20	17,323.02	380,219.54	-
0072-60-01	Removal of Illegal Advertisement	-	-	-	2,561.94	-	127.49	-	-	-	370.89	-	-	3,060.32	9,000.00
1211-18-00	Green Bay-Sturgeon Bay Road Sign	-	-	-	-	-	-	8,435.77	12,452.14	-	-	-	-	20,887.91	-
4075-23-60	STH 32/57-IH43-Shoulder	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4987-02-26	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4538-01-00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9202-07-22	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9280-02-60	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1480-08-71	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total		50,303.11	26,712.39	56,371.30	60,568.79	72,535.46	19,479.03	20,901.81	22,464.78	12,357.81	14,684.34	33,616.76	17,323.02	407,318.60	-

BROWN COUNTY HIGHWAY
BUDGET TO ACTUAL-2008
COUNTY MAINTENANCE COSTS

CTH MAINTENANCE-2008

	BUDGET	SUMMER													Percentage of Budget
		26-Jan-08	23-Feb-08	22-Mar-08	19-Apr-08	31-May-08	28-Jun-08	26-Jul-08	23-Aug-08	20-Sep-08	18-Oct-08	29-Nov-08	31-Dec-08		
SUMMER															
5331-100-11	747,207	49,082	75,661	191,262	270,934	299,440	313,126	324,921	332,949	345,733	359,239	454,651	470,184	62.93%	
5331-100-12	270,000	816	1,499	3,144	20,338	94,055	125,442	136,094	138,554	147,375	156,784	215,417	232,871	86.25%	
5331-100-13	240,000	-	167	167	3,714	12,297	50,450	105,887	162,204	181,643	194,159	205,729	207,606	86.50%	
5331-100-14	35,000	-	1,459	1,623	2,091	2,922	5,175	6,428	6,740	9,657	20,987	22,331	25,445	72.70%	
5331-100-15	300,000	1,815	1,887	13,491	17,535	57,234	104,538	135,570	234,002	289,378	300,670	307,614	305,739	101.91%	
5331-100-16	225,000	992	2,024	2,828	20,803	58,883	79,279	92,217	106,581	118,796	133,857	155,430	156,045	69.35%	
Total	1,817,207	52,705	82,697	212,515	335,415	524,831	678,010	801,117	981,030	1,092,582	1,165,696	1,361,172	1,397,890	76.93%	
WINTER															
5331-200-21	110,000	1,385	8,983	10,133	35,599	36,475	36,475	36,475	36,475	36,475	36,475	50,720	66,632	60.57%	
5331-200-23	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	100.00%	
5331-200-24	480,000	104,601	213,229	241,946	244,209	244,209	244,209	244,209	244,209	244,209	245,148	268,380	350,084	72.93%	
5331-200-24	625,000	291,596	819,080	921,406	935,441	940,782	940,782	940,782	940,782	940,782	942,012	963,371	1,580,707	252.91%	
	1,235,000	417,582	1,061,292	1,193,485	1,235,249	1,241,466	1,241,466	1,241,466	1,241,466	1,241,466	1,243,635	1,302,471	2,017,423	163.35%	
MAINT SURFACING															
5331-400	240,000	23,765	48,897	69,257	90,339	115,159	132,986	149,653	167,430	180,732	195,905	224,297	253,369	105.57%	
5331-701	220,000	10,378	24,274	51,581	69,481	95,451	105,626	112,722	121,498	127,882	139,826	153,759	167,774	76.26%	
5331-702	95,000	9,698	13,721	23,171	26,719	32,495	39,215	47,615	50,963	54,359	62,073	63,645	68,997	72.63%	
5331-100-19	227,000	-	-	-	-	-	43,186	66,112	84,702	93,080	95,058	96,024	195,955	86.32%	
Total	3,834,207	514,128	1,230,881	1,550,009	1,757,203	2,009,402	2,240,489	2,418,685	2,647,089	2,790,101	2,902,193	3,201,368	4,101,408	106.97%	

*Paint supplies for county get turned in at year end.

267,201

UNAUDITED
THESE ARE PRELIMINARY NUMBERS-THERE MAY BE MINOR CHANGES

BROWN COUNTY HIGHWAY
BUDGET TO ACTUAL-2008
SHOP AND BUILDING COSTS

OPERATION OF SHOP-2008		BUDGET												Percentage of Budget	
		26-Jan-08	23-Feb-08	22-Mar-08	19-Apr-08	31-May-08	28-Jun-08	26-Jul-08	23-Aug-08	20-Sep-08	18-Oct-08	29-Nov-08	31-Dec-08		
Indirect Labor	5323-300	18,855	37,861	55,086	71,213	98,115	115,783	131,651	148,943	166,780	185,809	209,188	231,523	96.47%	
Training	5323-301	79	79	79	4,957	5,657	5,774	5,774	5,851	5,851	6,079	9,813	9,813	121.15%	
Shop Supplies	5323-302	1,955	9,424	14,411	19,715	25,405	30,028	34,510	38,655	43,943	55,273	63,272	75,899	80.74%	
Shop Tools	5323-303	1,536	5,570	8,815	9,473	10,273	11,472	11,766	12,373	13,254	16,610	17,163	17,708	104.16%	
Tool Allow	5323-304	4,902	5,161	5,484	6,106	6,830	7,240	7,998	8,381	9,283	9,572	11,113	12,333	94.87%	
First Aid/Safety	5323-305	652	795	907	2,018	3,344	4,978	5,719	6,197	6,860	7,373	7,446	9,953	55.29%	
Maint Shop Equip	5323-307	360	1,081	1,565	1,697	2,890	3,259	3,269	4,157	4,544	5,361	6,493	7,944	79.44%	
Telephone	5323-310	113	889	947	1,448	2,361	2,891	3,340	3,445	3,942	4,733	5,362	6,424	91.77%	
Service Truck		4,080	8,160	12,750	15,810	21,420	25,500	29,580	33,660	38,250	40,800	46,920	88,032	172.61%	
Credits		-	-	-	-	-	-	-	-	-	-	-	(26,721)	222.68%	
Depreciation		1,200	2,400	3,750	4,650	6,300	7,500	8,700	9,900	11,250	12,000	13,800	8,614	57.43%	
Stockroom Credit	5323-900	(3,265)	(7,486)	(9,282)	(10,163)	(12,712)	(13,730)	(13,730)	(15,179)	(15,911)	(18,486)	(22,717)	(28,643)	286.43%	
Total		30,467	63,914	94,542	126,924	169,883	200,695	228,573	256,383	288,046	325,124	367,853	412,879	91.53%	
X estimate															
OPERATION OF BUILDINGS															
Indirect Labor	5327-701	5,467	11,490	17,286	21,331	29,376	34,986	39,239	44,701	47,909	52,657	54,820	54,820	72.13%	
Cleanup/Lockup	5327-702	3,842	9,258	13,455	17,703	24,575	28,484	32,500	36,664	40,901	45,410	50,697	55,345	92.24%	
Cleaning Supplies	5327-703	201	726	726	1,416	1,416	1,659	2,124	2,197	2,197	4,189	4,189	4,569	48.09%	
Bldg Mt-Labor	5327-704	15,985	21,668	27,494	34,686	39,689	44,547	48,244	52,480	53,088	54,761	58,736	69,903	77.67%	
Bldg Mt-Material	5327-705	878	2,935	23,896	25,464	26,301	38,019	40,156	43,988	44,115	45,265	46,524	54,661	70.08%	
Bldg Mt-Machinery	5327-711	-	-	-	-	-	-	-	-	-	-	-	-	0.00%	
Heat	5327-708	7,600	22,373	40,344	45,529	59,998	60,758	61,090	61,373	61,612	61,710	64,807	99,875	105.13%	
Light/Power	5327-709	3,600	5,890	9,890	11,036	17,820	20,817	23,862	27,254	30,371	30,794	36,980	45,830	101.84%	
Water	5327-710	480	971	1,320	2,673	3,107	3,699	4,966	5,503	6,107	7,613	8,300	9,916	165.27%	
Fire Protection	5327-712	360	144	265	266	360	482	529	576	651	697	791	1,212	26.93%	
Salt Storage Cr.		(20,000)	(20,000)	(20,000)	(20,000)	(20,000)	(20,000)	(20,000)	(20,000)	(20,000)	(20,000)	(20,000)	(20,000)	100.00%	
Credit-Building Admin		-	-	-	-	-	-	-	-	-	-	-	(17,151)	77.96%	
Credit-State/Co		-	-	-	-	-	-	-	-	-	-	-	(106,167)	117.96%	
Depreciation	5327-706	8,800	17,600	27,500	34,100	46,200	55,000	63,800	72,600	82,500	88,000	101,200	105,400	95.82%	
Insurance	5327-707	312	624	975	1,209	1,638	1,950	2,262	2,574	2,925	3,120	3,588	7,363	188.79%	
Admin/Eng/Traf Cr		-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!	
Electrician/w credit at	5327-713	3,523	8,013	11,265	15,586	19,219	20,405	21,563	21,563	22,969	24,070	26,751	55,102	110.20%	
Total		31,048	81,692	154,416	190,999	249,699	290,806	320,335	351,473	375,345	398,286	437,383	420,678	84.32%	
498,900															

BROWN COUNTY HIGHWAY
BUDGET TO ACTUAL-2008
MACHINERY EXPENSE

OPERATION OF MACHINERY-2008

	BUDGET	26-Jan-08	23-Feb-08	22-Mar-08	19-Apr-08	31-May-08	28-Jun-08	26-Jul-08	23-Aug-08	20-Sep-08	18-Oct-08	28-Nov-08	31-Dec-08	Percentage of Budget
Gasoline	35,000	2,524	5,613	8,630	10,450	15,253	21,097	26,459	32,157	36,615	40,817	45,736	25,474	72.78%
Diesel Fuel	640,000	95,083	241,027	291,530	322,526	400,438	490,705	572,718	675,566	730,929	788,736	860,833	1,007,616	157.44%
Kerosene	2,000	-	-	-	-	314	314	314	290	371	564	564	564	28.20%
Motor Oil	30,000	1,610	4,339	5,636	6,595	7,676	9,261	10,219	11,070	12,926	13,240	15,309	16,748	55.83%
Grease	5,000	131	131	322	419	466	492	492	636	741	848	943	1,005	20.10%
Anti-Freeze	3,000	325	563	916	1,039	1,224	1,255	1,255	1,333	1,481	1,503	1,850	2,040	68.00%
Repair Labor	860,000	80,984	186,301	257,871	324,733	425,590	476,848	519,163	564,764	601,656	647,256	721,765	796,647	92.63%
Repair Material	500,000	41,307	150,119	199,371	249,361	307,194	342,851	367,871	440,447	477,896	513,104	560,215	616,957	123.39%
Iron	6,000	350	675	1,530	1,630	2,540	16,102	16,102	16,426	16,611	16,611	24,120	18,559	309.32%
Equip Paint	8,000	374	670	1,122	2,794	4,345	4,467	4,467	4,212	4,731	5,273	5,858	5,077	63.46%
Tire/Tubes	50,000	2,244	5,452	7,726	12,478	14,410	18,752	24,422	28,615	30,265	33,489	43,922	46,941	93.88%
Batteries	7,000	233	1,230	1,632	1,703	2,609	2,893	2,893	4,084	4,905	5,682	6,964	8,000	114.29%
Equip Rental	-	-	-	-	-	-	8,500	17,000	25,500	34,000	42,500	51,000	59,500	#DIV/0!
Overhead	950,000	76,000	152,000	237,500	294,500	399,000	475,000	551,000	627,000	712,500	760,000	874,000	960,777	59.03%
Depreciation	680,000	54,400	108,800	170,000	210,800	285,600	340,000	394,400	448,800	510,000	544,000	625,600	698,386	102.70%
Insurance	44,000	3,520	7,040	11,000	13,640	18,480	22,000	25,520	29,040	33,000	35,200	40,480	39,683	90.19%
Total	3,820,000	359,085	863,980	1,194,786	1,452,668	1,885,139	2,230,537	2,534,295	2,909,940	3,208,627	3,448,823	3,879,159	3,903,974	102.20%

Revenue

487,686 1,269,065 1,551,240 1,694,994 2,113,223 2,489,054 2,833,712 3,222,672 3,517,263 3,809,359 4,140,361 5,071,730

Estimated Gain (Loss)

128,601 405,085 356,454 242,326 228,084 268,517 299,417 312,732 308,636 261,202 1,167,756

UNAUDITED

THESE ARE PRELIMINARY NUMBERS-THERE MAY BE MINOR CHANGES

Depr
Purch
Bal of Buildings

698,386
(902,574)
(225,265)
738,303

**BROWN COUNTY HIGHWAY
BUDGET TO ACTUAL-2008
ADMIN/SUPERVISION**

ADMINISTRATION/SUPERVISION 2008

ADMINISTRATION		BUDGET	26-Jan-08	23-Feb-08	22-Mar-08	19-Apr-08	31-May-08	28-Jun-08	26-Jul-08	23-Aug-08	20-Sep-08	18-Oct-08	29-Nov-08	31-Dec-08	Percentage of Budget
Office Salaries	5311-101	316,000	26,895	50,418	72,552	93,094	128,835	152,342	175,243	197,443	220,074	243,820	276,868	298,875	94.58%
Travel-Staff	5311-102	400	-	-	24	24	347	352	352	352	352	429	463	475	118.75%
Office Supplies	5311-104	6,000	-	-	1,106	1,786	2,056	2,293	2,480	2,480	2,816	3,717	3,717	5,451	90.85%
Postage	5311-106	3,000	-	-	12	12	1,516	1,207	1,207	1,207	1,207	2,225	2,230	2,237	74.57%
Machine M/Deprec	5311-107	4,000	320	640	1,000	1,240	1,508	1,508	1,508	1,508	3,000	3,200	3,680	5,172	129.30%
Building Exp	5311-108	16,000	1,280	2,560	4,000	4,960	6,720	8,000	9,280	10,560	12,000	12,800	14,720	14,172	88.58%
Publication	5311-109	200	195	195	195	195	195	195	195	195	195	195	195	195	97.50%
Bid Advertising	5311-110	400	-	-	200	349	349	349	349	349	349	349	349	493	123.25%
Setback Admin	5311-113	200	-	-	-	-	-	-	-	-	49	49	96	143	71.50%
Telephone	5311-105	4,000	38	364	447	658	1,064	1,277	1,483	1,501	1,720	1,929	2,341	2,722	68.05%
Data Processing	5311-111	118,056	9,838	18,889	29,514	36,597	49,584	59,028	68,472	77,917	88,542	94,445	61,305	60,147	50.95%
Indirect Cost	5311-116	150,579	12,548	25,096	37,644	50,192	62,741	75,289	87,837	100,385	112,933	125,481	138,029	150,579	100.00%
Total		618,835	51,114	98,162	146,694	189,107	254,915	301,840	348,406	393,897	443,237	488,639	503,993	540,661	87.37%
SUPERVISION															
Salaries/Fringe	5319-100	405,000	29,630	59,359	79,671	107,510	149,599	179,255	202,982	229,765	257,660	287,519	329,092	353,558	87.30%
Car Expense	5319-200	45,000	3,600	7,200	11,250	13,950	18,900	22,500	26,100	29,700	33,750	36,000	41,400	52,490	116.64%
Other Expense	5319-300	2,000	24	48	72	72	119	188	211	273	273	295	448	732	36.60%
Jury Duty	5319-500	1,000	-	-	189	163	163	163	163	163	163	163	163	309	30.90%
Training	5319-600-700	20,000	1,017	2,707	2,920	10,583	10,809	11,454	11,454	11,552	11,823	11,878	24,287	25,115	125.58%
Total		473,000	34,271	69,314	94,102	132,278	179,590	213,560	240,910	271,453	303,669	335,855	395,390	432,204	91.38%
INTEREST/BONDS															
Insurance (1)	5316-000	69,075	5,526	11,052	17,269	21,413	29,012	34,538	40,064	45,590	51,806	55,260	63,549	20,438	29.59%
Radio	5317-400	7,000	560	1,120	1,750	2,170	2,940	3,500	4,060	4,620	5,250	5,600	6,440	9,300	132.86%
Grand Total		1,167,910	91,471	179,648	259,815	344,989	466,456	553,438	633,440	715,559	803,962	885,354	969,372	1,002,603	85.85%

INSURANCE(1) AT END OF YEAR PART OF COST TRANSFERRED TO MACHINERY FUND

UNAUDITED
THIS DOES NOT INCLUDE THE DECEMBER IS CHARGEBACKS YET!!!
THESE ARE PRELIMINARY NUMBERS-THERE MAY BE MINOR CHANGES

BROWN COUNTY HIGHWAY
COUNTY AID BRIDGE CONSTRUCTION
ANALYSIS FOR YEAR 2008

Balance 1/1/2008	County Levy	District Levy	Total Available	2008 Expenditures	Balance 12/31/2008
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TOWN

Eaton	-	12,000.00	12,000.00	24,000.00	-	24,000.00
Glenmore	174,683.84	10,000.00	10,000.00	194,683.84	63,624.56	131,059.28
Green Bay	77,519.92	20,000.00	20,000.00	117,519.92	-	117,519.92
Holland	358,059.81	24,000.00	24,000.00	406,059.81	8,056.79	398,003.02
Humboldt	11,211.36	15,000.00	15,000.00	41,211.36	12,157.68	29,053.68
Lawrence	202,604.13	10,000.00	10,000.00	222,604.13	104,504.38	118,099.75
Ledgeview	214,927.35	4,000.00	4,000.00	222,927.35	-	222,927.35
Morrison	48,586.11	5,000.00	5,000.00	58,586.11	-	58,586.11
New Denmark	95,260.86	10,000.00	10,000.00	115,260.86	16,223.70	99,037.16
Pittsfield	194,417.21	20,000.00	20,000.00	234,417.21	20,671.73	213,745.48
Rockland	148,378.03	15,000.00	15,000.00	178,378.03	37,056.87	141,321.16
Scott	69,136.05	-	-	69,136.05	179.87	68,956.18
Wrightstown	480,686.78	50,000.00	50,000.00	580,686.78	3,984.39	576,702.39

VILLAGE

Ashwaubenon	255,208.87	-	-	255,208.87	-	255,208.87
Bellevue	94,817.25	25,000.00	25,000.00	144,817.25	-	144,817.25
Howard	290,387.02	70,000.00	70,000.00	430,387.02	-	430,387.02
Hobart	69,712.49	-	-	69,712.49	-	69,712.49
Suamico	486,685.42	50,000.00	50,000.00	586,685.42	94,192.92	492,492.50

TOTAL	3,272,282.50	340,000.00	340,000.00	3,952,282.50	360,652.89	3,591,629.61
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BROWN COUNTY HIGHWAY
BUDGET TO ACTUAL-2009
COUNTY MAINTENANCE COSTS

CTH MAINTENANCE-2009		BUDGET TO ACTUAL-2009												Percentage of Budget	
SUMMER		24-Jan-09	21-Feb-09	21-Mar-09	18-Apr-09	30-May-09	27-Jun-09	25-Jul-09	22-Aug-09	19-Sep-09	31-Oct-09	28-Nov-09	31-Dec-09		
Surface Maint	5331-100-11	37,642	-	-	-	-	-	-	-	-	-	-	-	5.09%	-
Shoulder Maint	5331-100-12	-	-	-	-	-	-	-	-	-	-	-	-	0.00%	-
Mowing and Brush	5331-100-13	-	-	-	-	-	-	-	-	-	-	-	-	0.00%	-
Guard Fence/Safety	5331-100-14	260	-	-	-	-	-	-	-	-	-	-	-	0.74%	-
Drain/Culverts/Brdg	5331-100-15	73	-	-	-	-	-	-	-	-	-	-	-	0.02%	-
Trash Pickup	5331-100-16	551	-	-	-	-	-	-	-	-	-	-	-	0.18%	-
Total		38,526	-	-	-	-	-	-	-	-	-	-	-	2.04%	-
WINTER															
Drift Prevention	5331-200-21	1,418	-	-	-	-	-	-	-	-	-	-	-	1.29%	-
Storage	5331-200-23	20,000	-	-	-	-	-	-	-	-	-	-	-	100.00%	-
Apply Chloride	5331-200-24	65,099	-	-	-	-	-	-	-	-	-	-	-	23.25%	-
Blading & Plowing		249,032	-	-	-	-	-	-	-	-	-	-	-	29.30%	-
Total		335,549	-	-	-	-	-	-	-	-	-	-	-	26.63%	-
MAINT SURFACING															
Engineering	5331-400	15,037	-	-	-	-	-	-	-	-	-	-	-	6.01%	-
Signing	5331-701	15,081	-	-	-	-	-	-	-	-	-	-	-	6.86%	-
Traffic Signal Mt	5331-702	5,115	-	-	-	-	-	-	-	-	-	-	-	5.12%	-
Pavement Marking *	5331-100-19	-	-	-	-	-	-	-	-	-	-	-	-	0.00%	-
Total		409,308	-	-	-	-	-	-	-	-	-	-	-	10.36%	-

*Paint supplies for county get turned in at year end.

BROWN COUNTY HIGHWAY
BUDGET TO ACTUAL-2009
SHOP AND BUILDING COSTS

OPERATION OF SHOP-2009		BUDGET												Percentage of Budget	
		24-Jan-09	21-Feb-09	21-Mar-09	18-Apr-09	30-May-09	27-Jun-09	25-Jul-09	22-Aug-09	19-Sep-09	31-Oct-09	28-Nov-09	31-Dec-09		
Indirect Labor	5323-300	15,339	-	-	-	-	-	-	-	-	-	-	-	-	6.39%
Training	5323-301	-	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Shop Supplies	5323-302	5,978	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Shop Tools	5323-303	2,092	-	-	-	-	-	-	-	-	-	-	-	-	6.36%
Tool Allow	5323-304	3,985	-	-	-	-	-	-	-	-	-	-	-	-	9.96%
First Aid/Safety	5323-305	65	-	-	-	-	-	-	-	-	-	-	-	-	26.57%
Maint Shop Equip	5323-307	446	-	-	-	-	-	-	-	-	-	-	-	-	0.36%
Telephone	5323-310	-	-	-	-	-	-	-	-	-	-	-	-	-	4.46%
Service Truck		-	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Credits		4,400	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Depreciation		-	-	-	-	-	-	-	-	-	-	-	-	-	8.00%
Stockroom Credit	5323-900	1,200	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Total		(2,278)	-	-	-	-	-	-	-	-	-	-	-	-	8.00%
		31,227	-	-	-	-	-	-	-	-	-	-	-	-	#REF!
		463,000	-	-	-	-	-	-	-	-	-	-	-	-	6.74%
X estimate															
OPERATION OF BUILDINGS															
Indirect Labor	5327-701	76,000	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Cleaning/Lockup	5327-702	60,000	3,107	-	-	-	-	-	-	-	-	-	-	-	5.18%
Cleaning Supplies	5327-703	9,500	1,220	-	-	-	-	-	-	-	-	-	-	-	12.84%
Bldg Mt-Labor	5327-704	90,000	13,579	-	-	-	-	-	-	-	-	-	-	-	15.09%
Bldg Mt-Material	5327-705	80,000	964	-	-	-	-	-	-	-	-	-	-	-	1.21%
Bldg Mt-Machinery	5327-711	3,000	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Heat	5327-708	95,000	3,167	-	-	-	-	-	-	-	-	-	-	-	3.33%
Light/Power	5327-709	45,000	605	-	-	-	-	-	-	-	-	-	-	-	1.34%
Water	5327-710	9,000	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Fire Protection	5327-712	4,500	47	-	-	-	-	-	-	-	-	-	-	-	1.04%
Salt Storage Cr.		(20,000)	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Credit Building Admin		(22,000)	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Credit-State/Co		(90,000)	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Depreciation	5327-706	110,000	8,800	-	-	-	-	-	-	-	-	-	-	-	8.00%
Insurance	5327-707	8,000	640	-	-	-	-	-	-	-	-	-	-	-	8.00%
Admin/Eng/Traf Cr		-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
Electrician/w credit at	5327-713	60,000	3,209	-	-	-	-	-	-	-	-	-	-	-	5.35%
Total		518,000	35,338	-	-	-	-	-	-	-	-	-	-	-	6.82%

XX-Note: January Heat and Electric for DC shop is not included yet.

BROWN COUNTY HIGHWAY
BUDGET TO ACTUAL-2009
MACHINERY EXPENSE

OPERATION OF MACHINERY-2009

	BUDGET	24-Jan-09	21-Feb-09	21-Mar-09	18-Apr-09	30-May-09	27-Jun-09	25-Jul-09	22-Aug-09	19-Sep-09	31-Oct-09	28-Nov-08	31-Dec-09	Percentage of Budget
Gasoline	5324-10	45,000	-	-	-	-	-	-	-	-	-	-	-	24.47%
Diesel Fuel	5324-11	900,000	-	-	-	-	-	-	-	-	-	-	-	5.83%
Kerosene	5324-12	2,000	-	-	-	-	-	-	-	-	-	-	-	0.00%
Motor Oil	5324-20	30,000	-	-	-	-	-	-	-	-	-	-	-	7.01%
Grease	5324-21	5,000	-	-	-	-	-	-	-	-	-	-	-	17.38%
Anti-Freeze	5324-22	3,000	-	-	-	-	-	-	-	-	-	-	-	2.90%
Repair Labor	5324-30	900,000	-	-	-	-	-	-	-	-	-	-	-	7.94%
Repair Material	5324-40	600,000	-	-	-	-	-	-	-	-	-	-	-	7.30%
Iron	5324-41	20,000	-	-	-	-	-	-	-	-	-	-	-	0.00%
Equip Paint	5324-42	8,500	-	-	-	-	-	-	-	-	-	-	-	2.56%
Tire/Tubes	5324-50	50,000	-	-	-	-	-	-	-	-	-	-	-	14.69%
Batteries	5324-51	7,000	-	-	-	-	-	-	-	-	-	-	-	6.16%
Equip Rental	5324-70	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
Overhead	-	981,000	XX	-	-	-	-	-	-	-	-	-	-	8.00% XX
Depreciation	5324-06	680,000	XX	-	-	-	-	-	-	-	-	-	-	8.00% XX
Insurance	5324-81	44,000	XX	-	-	-	-	-	-	-	-	-	-	8.00% XX
Total		4,275,500	326,220	-	-	-	-	-	-	-	-	-	-	7.63%

Estimate Budget Target

XX Estimate

Revenue	4,275,500	388,939	-	-	-	-	-	-	-	-	-	-	-	-
Estimated Gain (Loss)		62,719	-	-	-	-	-	-	-	-	-	-	-	-

BROWN COUNTY HIGHWAY
BUDGET TO ACTUAL-2009
ADMIN/SUPERVISION

ADMINISTRATION/SUPERVISION 2009

		BUDGET	24-Jan-09	21-Feb-09	21-Mar-09	18-Apr-09	30-May-09	27-Jun-09	25-Jul-09	22-Aug-09	19-Sep-09	31-Oct-09	28-Nov-09	31-Dec-09	Percentage of Budget
ADMINISTRATION															
Office Salaries	5311-101	329,662	19,090	-	-	-	-	-	-	-	-	-	-	-	5.79%
Travel-Staff	5311-102	500	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Office Supplies	5311-104	6,000	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Postage	5311-106	3,000	71	-	-	-	-	-	-	-	-	-	-	-	2.37%
Machine Mtl/Deprec	5311-107	4,000	320	-	-	-	-	-	-	-	-	-	-	-	8.00%
Building Exp	5311-108	16,000	1,280	-	-	-	-	-	-	-	-	-	-	-	8.00%
Publication	5311-109	200	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Bid Advertising	5311-110	500	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Setback Admin	5311-113	200	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Telephone	5311-105	4,000	36	-	-	-	-	-	-	-	-	-	-	-	0.90%
Data Processing	5311-111	97,603	7,808	-	-	-	-	-	-	-	-	-	-	-	8.00%
Indirect Cost	5311-116	141,081	11,757	-	-	-	-	-	-	-	-	-	-	-	8.33%
Total		602,746	40,362	-	-	-	-	-	-	-	-	-	-	-	6.70%
SUPERVISION															
Salaries/Fringe	5319-100	424,300	17,704	-	-	-	-	-	-	-	-	-	-	-	4.17%
Car Expense	5319-200	48,000	3,840	-	-	-	-	-	-	-	-	-	-	-	8.00%
Other Expense	5319-300	2,000	61	-	-	-	-	-	-	-	-	-	-	-	3.05%
Jury Duty	5319-500	1,000	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Training	5319-600-700	22,000	587	-	-	-	-	-	-	-	-	-	-	-	2.67%
Total		497,300	22,192	-	-	-	-	-	-	-	-	-	-	-	4.46%
INTEREST/BONDS															
Insurance (1)	5316-000	104,391	8,351	-	-	-	-	-	-	-	-	-	-	-	8.00%
Radio	5317-400	7,500	600	-	-	-	-	-	-	-	-	-	-	-	8.00%
Grand Total		1,211,937	71,506	-	-	-	-	-	-	-	-	-	-	-	5.90%

INSURANCE(1) AT END OF YEAR PART OF COST TRANSFERRED TO MACHINERY FUND

X Estimated

BROWN COUNTY HIGHWAY
COUNTY AID BRIDGE CONSTRUCTION
ANALYSIS FOR YEAR 2009

Balance 1/1/2009	County Levy	District Levy	Total Available	2009 Expenditures	Balance 12/31/2009
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TOWN

Eaton	24,000.00	12,000.00	12,000.00	48,000.00	-	48,000.00
Glenmore	131,059.28	10,000.00	10,000.00	151,059.28	-	151,059.28
Green Bay	117,519.92	20,000.00	20,000.00	157,519.92	-	157,519.92
Holland	398,003.02	-	-	398,003.02	-	398,003.02
Humboldt	29,053.68	15,000.00	15,000.00	59,053.68	-	59,053.68
Lawrence	118,099.75	10,000.00	10,000.00	138,099.75	-	138,099.75
Ledgeview	222,927.35	4,000.00	4,000.00	230,927.35	-	230,927.35
Morrison	58,586.11	5,000.00	5,000.00	68,586.11	-	68,586.11
New Denmark	99,037.16	1,000.00	1,000.00	101,037.16	-	101,037.16
Pittsfield	213,745.48	20,000.00	20,000.00	253,745.48	-	253,745.48
Rockland	141,321.16	15,000.00	15,000.00	171,321.16	-	171,321.16
Scott	68,956.18	-	-	68,956.18	-	68,956.18
Wrightstown	576,702.39	50,000.00	50,000.00	676,702.39	-	676,702.39

VILLAGE

Ashwaubenon	255,208.87	-	-	255,208.87	-	255,208.87
Bellevue	144,817.25	55,000.00	55,000.00	254,817.25	-	254,817.25
Howard	430,387.02	70,000.00	70,000.00	570,387.02	-	570,387.02
Hobart	69,712.49	-	-	69,712.49	-	69,712.49
Suamico	492,492.50	22,000.00	22,000.00	536,492.50	-	536,492.50

TOTAL	3,591,629.61	309,000.00	309,000.00	4,209,629.61	-	4,209,629.61
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